

Date: 26-04-2024

To, Corporate Services Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE
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Sub: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending on 31st March 2024.

Dear Sir,

With reference to the captioned subject, kindly find enclosed herewith Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending on 31st March 2024.

Kindly take the above document on your record and oblige.

Thanking You,

Yours Faithfully,

For and on behalf of The Byke Hospitality Limited



(Puja Sharma)
Company Secretary & Compliance Officer



Suman Sureka & Associates
Company Secretaries

To,
The Board of Directors,
The Byke Hospitality Limited,
(CIN-L67190MH1990PLC056009)
Sunil Patodia Tower, Plot No. 156-158,
J.B. Nagar, Andheri (East), Mumbai-400 099.

Dear Sir/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **The Byke Hospitality Limited** (hereinafter referred to as "Company"), maintained by **Link Intime India Pvt Ltd., Registrar and Share Transfer Agent (RTA) of the Company**, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar, we hereby certify that during the financial year ended on March 31, 2024:

a) The Company has not received any request relating to share transfer and/or transmission during the period from April 01, 2023 to March 31, 2024.

AND

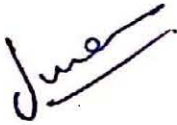
b) Letter of Confirmation in respect of request received for issue of duplicate share certificate has been issued within thirty days from the date of lodgment for each case. Further, there was no issue/allotment, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies or splitting of share certificates during the period from 1st April, 2023 to 31st March, 2024.

Suman Sureka & Associates
Company Secretaries

Any Other Information:

- c) The Company had received 2 requests during the period from April 01, 2023 to March 31, 2024 for Name Change and the Certificates were delivered within 30 days.
- d) The Company has transferred 200 Shares to IEPF Account.

For Suman Sureka and Associates
Company Secretaries



(Suman Sureka)
Proprietor
C.P. No. 4892



Place: Mumbai
Date: 23/04/2024
UDIN- F006842F000214478