

February 15, 2019

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Subject: Intimation in pursuant to Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

The Company has received intimation of loss of share certificate from the following shareholder via our RTA M/s Sharex Dynamic India Private Limited:

| Name | Folio No. | Certificate Nos. | Distinctive Nos. | No. of shares |
|--------------------|-----------|------------------|----------------------|---------------|
| Bijay Chand Bothra | 0014312 | 49642 | 4964101 to 4964200 | 100 |
| Bijay Chand Bothra | 0014312 | 53342 | 20335501 to 20335600 | 100 |
| Ravi Shanker | 0010886 | 44716 | 4471501 to 4471600 | 100 |
| Ravi Shanker | 0010886 | 52952 | 20235001 to 20235100 | 100 |
| Prem Lata Patodi | 0014209 | 29860 | 2985901 to 298600 | 100 |
| Prem Lata Patodi | 0014209 | 37556-37558 | 3755501 to 37555800 | 300 |
| Prem Lata Patodi | 0014209 | 39460-39462 | 3945901 to 3946200 | 300 |
| Prem Lata Patodi | 0014209 | 39464 | 3946301 to 3946400 | 100 |
| Prem Lata Patodi | 0014209 | 40515 | 4051401 to 4051500 | 100 |
| Prem Lata Patodi | 0014209 | 40523 | 4052201 to 4052300 | 100 |
| Prem Lata Patodi | 0014209 | 42229 | 4222801 to 4222900 | 100 |
| Prem Lata Patodi | 0014209 | 53317 | 20326501 to 20327600 | 1100 |
| Prem Lata Patodi | 0014211 | 39985 | 3998401 to 3998500 | 100 |
| Prem Lata Patodi | 0014211 | 41883- 41886 | 4188201 to 4188600 | 400 |
| Prem Lata Patodi | 0014211 | 48512- 48513 | 4851101 to 4851300 | 200 |

The said information was received by the company on February 14, 2019

Kindly take the above of record and oblige

Thanking You,

For The Byke Hospitality Limited

(Ankita Sharma)

Company Secretary & Compliance Officer