

The Byke Hospitality Limited

CIN NO. L67190MH1990PLC056009

June 15, 2019

| To, | То, То, | | |
|---------------------------------------|---------------------------------------|--|--|
| Corporate Services Department, | Corporate Services Department, | Corporate Services Department, | |
| National Stock Exchange of India | The Bombay Stock Exchange | Metropolitan Stock Exchange | |
| Limited, | Limited, | of India Limited, | |
| 5 th Floor, Exchange Plaza | Phiroze Jeejeebhoy Towers, | vers, 4 th Floor, Vibgyor Towers, | |
| Plot no. C/1, G Block, | Dalal Street, Bandra - Kurla Complex, | | |
| Bandra - Kurla Complex | Mumbai-400 001. | Bandra (E), Mumbai - 400 098 | |
| Bandra (E), Mumbai - 400 051. | | | |
| | | | |
| Scrip Code: BYKE | Scrip Code: 531373 | Scrip Code: THEBYKE | |

Sub: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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

| Sr No. | Name | Certificate No. | Distinctive Nos. (From) | Distinctive Nos. (To) | No. of Shares |
|--------|-----------------|-----------------|----------------------------|--------------------------|------------------|
| 1 | Mansukh Lakhani | 33483 | 3348201 | 3348300 | 100 |
| 2 | Mansukh Lakhani | 52453 | 20169401 | 20169500 | 100 |

The said information was received by the Company on June 13, 2019.

Kindly take the above on record and oblige.

Thanking You,

For The Byke Hospitality Limited

(Ankita Sharma) Company Secretary & Compliance Officer

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