

ANIL CHOTHMAL PATODIA

B — 1401, 14th Floor, Valencia Near Galleria, Hiranandani, Powai, Mumbai — 400076.

Date – 06-04-2023

To, Corporate Services Department. National Stock Exchange of India Limited, 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, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531373	To, Corporate Services Department. Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE	To. Audit Committee, The Byke Hospitality Limited Sunil Patodia Tower, Plot No. 156-158, J. B. Nagar Andheri (East) Mumbai - 400099
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("Takeover Regulations")

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of M/s. **The Byke Hospitality Limited ("the Company")**, along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, during the financial year 2023-2024, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly



(Anil Patodia)

On behalf of Promoter Group & PAC
The Byke Hospitality Limited