

September 12, 2019

To,
Mr. Avishkar Naik- Vice President
Surveillance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sub: Clarification on Movement in Price
Scrip Code: BYKE

Dear Sir/Madam,

With reference to your letter dated September 11, 2019 having Ref No.: NSE/CM/Surveillance/8537 asking for information which shall have a bearing on the operation/performance of the Company which include all price sensitive information in the recent past.

We would like to state that there is no information/announcement including any impending announcements to be made by the Company and the Company has timely furnished to the exchange all the latest events/information and announcements under Regulation 30 of SEBI (LODR) Regulations, 2015 which have a bearing on the operation/performance of the Company and the price/volume behaviour in the Company's scrip.

We further state that the Company is at all times in compliance with the SEBI (LODR) Regulations, 2015 and practices strong Corporate Governance Standards.

Kindly take the above information on your record and oblige.

Thanking You,

For The Byke Hospitality Limited



(Ankita Sharma)

Company Secretary and Compliance Officer