

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				The Byke Hospitality Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Mrs. Vinita Patodia			
Date of reporting				April 01, 2013			
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited Madras Stock Exchange Limited			
Details of Promoter's Holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance Pledge/lien or other - give details	
Names	Number	% of total Share Capital	Type - Creation/ invocation/ release	Date (s)	Number	% of total Share Capital	
Mrs. Vinita Patodia	2034170	10.15%	Release	March 18, 2013	11,84,170	5.91	
						Pre-Transaction Pledge	11,50,000 equity shares of Rs. 10/- each
						Pledge released on March 18, 2013	3,00,000 equity shares of Rs. 10/- each
						Total Shares Pledge :-	8,50,000 equity shares of Rs. 10/- each
The Release of pledged Shares from Bank of India Shareholding Ltd (BOISL)							

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.
Note: Total Paid up Share Capital of The Byke Hospitality Limited (TC) is 2,00,48,900 Equity Shares of Rs. 10/- each.

Vinita Patodia

Vinita Patodia - Promoter

Place: Mumbai

Date: April 01, 2013