

February 15, 2018

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

Ref: Scrip Code/Name: **BYKE (NSE)**

Sub: Appointment of Company Secretary

With reference to your mail dated February 15, 2018, requiring us to provide further clarification(s) in relation to appointment of Ms. Ankita Sharma as Company Secretary & Compliance Officer of the Company, we do hereby submit brief profile attached as Annexure for the same.

For The Byke Hospitality limited,


(Anil Patodia)
Managing Director
DIN: 00073993



Annexure

Brief Profile: The Byke Hospitality Limited has appointed ACS Ankita Sharma (ACS No. 53912) as the Company Secretary & Compliance Officer of the Company. Ms. Ankita Sharma is an Associate Member of The Institute of Company Secretaries of India and a commerce graduate from Mumbai University. She is handling all the Secretarial Activities in Compliance Department of The Byke Hospitality Limited.

