



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

December 09, 2015

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

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX)

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and to make requisite disclosures to stock exchange in terms of aforesaid regulation.

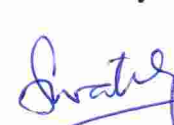
NAME	Mr. Anil Patodia	Swati Gupta
DESIGNATION	Managing Director	Company Secretary & Compliance Officer
CONTACT NO	022 67079666	
MAIL ID	investors.care@thebyke.com	
ADDRESS	Shree Shakambhari Corporate Park, Plot No. 156 -158, J.B. Nagar, Andheri (East), Mumbai - 400099	

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


Swati Gupta
Company Secretary & Compliance Officer



Regd. Office : Shree Shakambhari Corporate Park, Plot No.156-158, Chakarvarti Complex, (Near Cambridge School), J.B. Nagar, Andheri (East), Mumbai - 400 099. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9696
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Website : www.thebyke.com