

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 Takeover) 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)				Hotel Relax Private Limited			
Date of reporting				June 27, 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 "creator" indicates creation / invocation/ release of encumbrance as the case may be)				Post event holding (encumbered shares to be excluded)			
Promoter(s) or PACs with him	Pre-event Holding	Details of events pertaining to encumbrance		(*) Details of encumbrance pledge/ lien or other - give details			
Names	Number	% of total Share Capital	Type - Creation/ invocation/ release	Date (y)	Number	% of total Share Capital	(*) Details of encumbrance pledge/ lien or other - give details
Hotel Relax Private Limited	38,62,319	19.27%	Creation	June 26, 2013	38,22,549	15.08%	Pre-Transaction Pledge Pledges created on June 26, 2013 Total Shares 14,40,000 equity shares of Rs. 10/- each

Note: Total Paid up Share Capital of The Byke Hospitality Limited (TC) is 2,00,48,900 Equity Shares of Rs. 10/- each.

For Hotel Relax Private Limited

Director

Place: Mumbai

Date: June 27, 2013

