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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)	Hotel Relax Private Limited
Date of reporting	July 30, 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' 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	Pre - Transaction Pledge	14,40,000 equity shares of Rs. 10/- each
							Pledge created on July 29, 2013	80,000 equity shares of Rs. 10/- each
							Total Shares Pledge :	15,20,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	30,22,549	15.08%	Creation	July 29, 2013	29,42,549	14.68%		

(*) 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.

For **Hotel Relax Private Limited**

Director

Place: Mumbai
Date: July 30, 2013

HOTEL RELAX PRIVATE LIMITED