



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

October 26, 2020

**BY E-FILING**

To,  
Corporate Services Department,  
**National Stock Exchange of India Limited,**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Scrip Code: BYKE**

**Sub: Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on September 30, 2020.**

Dear Sir/ Madam,

With reference to the captioned subject, kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on September 30, 2020.

Please note that Sharex Dynamic India Private Limited has merged with Link Intime India Private Limited with effect from September 01, 2020.

Kindly take the same on your record and oblige.

Thanking You,

For **The Byke Hospitality Limited**



**(Ankita Sharma)**  
**Company Secretary & Compliance Officer**

**Suman Sureka & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**The Byke Hospitality Limited,**  
(CIN-L67190MH1990PLC056009)  
Shree Shakhambhari Corporate Park,  
Chakravorty Ashok Society,  
Plot No. 156-158, J.B. Nagar,  
Andheri (East), Mumbai-400 099.

Dear Sir/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Byke Hospitality Limited** maintained by **M/s. Link Intime India Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 30<sup>th</sup> September, 2020:

1. The Company has not received any request relating to Share Transfer during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

And

2. There was no issue/allotment, sub-division, request for issue of duplicate share certificates, consolidation, renewal, exchange or endorsement of calls/ allotment monies or splitting of share certificates during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For Suman Sureka & Associates,**  
**Company Secretaries**



**(Suman Sureka)**  
**Proprietor**  
**C.P. No. 4892**

**Place: Mumbai**  
**Date: 26/10/2020**  
**UDIN - F006842B001063691**