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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  
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|--------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------|----------------------------------------------------------------|--------------------------|---------------------------------------|
| 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)                      |                   |                                             |                                               | Choice Capital Advisors Private Limited                        |          |                                                                |                          |                                       |
| Date of reporting                                                                                                              |                   |                                             |                                               | June 19, 2013                                                  |          |                                                                |                          |                                       |
| Names of the stock exchanges where the shares of the target company are listed                                                 |                   |                                             |                                               | Bombay Stock Exchange Limited<br>Madras Stock Exchange Limited |          |                                                                |                          |                                       |
| Details of Promoter Holding:<br>(The term "event" indicates creation / invocation/ release of encumbrance, as the case may be) |                   |                                             |                                               |                                                                |          |                                                                |                          |                                       |
| Promoter(s)<br>or PACs with him                                                                                                | Pre-event Holding | Details of events pertaining to encumbrance |                                               | Post event holding<br>(encumbered shares to be excluded)       |          | (*) Details of encumbrance Pledge/lien or other - give details |                          |                                       |
| Names                                                                                                                          | Number            | % of total Share Capital                    | Type -<br>Creation/<br>invocation/<br>release | Date (s)                                                       | Number   | % of total Share Capital                                       | Pre - Transaction Pledge | NIL                                   |
| Choice Capital Advisors Private Limited                                                                                        | 5,00,000          | 2.49%                                       | Creation                                      | June 18, 2013                                                  | 4,65,000 | 2.32%                                                          | Total Shares Pledge :    | 35,000 equity shares of Rs. 10/- each |

\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created.

(\*) 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 Choice Capital Advisors Private Limited

Director

Place: Mumbai

Date: June 19, 2013

