

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				June 21, 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	Nil.	
							Pledge created on June 20, 2013		4,00,000 equity shares of Rs. 10/- each
							Total Shares Pledge :		4,00,000 equity shares of Rs. 10/- each
Hotel Relax Private Limited	44,62,549	22.26%	Creation	June 20, 2013	40,62,549	20.26%			

(*) 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: June 21, 2013

