

KAMAL PODDAR
901, 9TH FLOOR, E WING, JAL VAYU VIHAR, HIRANANDANI POWAL, MUMBAI - 400076

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 Hyke Hospitality Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked / released (tick the relevant one)				Mr. Kamal Poddar ✓				
Date of reporting				January 5, 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
Mr. Kamal Poddar	1,75,000	0.87%	Creation	January 02, 2013	1,15,000	0.57%	Total Shares Pledge: The Pledge is created in favour of M/s. JM Financial Products Limited for funding to various banking clients.	60,000 equity shares of Rs. 10/- each

(*) 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 Hyke Hospitality Limited (TC) is 2,00,48,900 Equity Shares of Rs. 10/- each.

Kamal Poddar - Promoter
Place: Mumbai
Date: January 5, 2013