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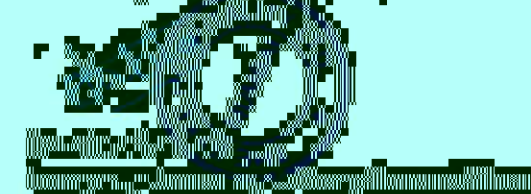
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7. **MEMORANDUM OF ASSOCIATION**



Suman Sureka & Associates
Company Secretaries

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

Dear Sir/Madam,

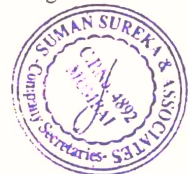
CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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. Sharex Dynamic (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 1st April, 2019 to 30th September, 2019 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 30th September, 2019:

1. The Company had received a request for transfer of shares. The Company has issued Share Certificate(s) relating to the said Share Transfer Deed on 42nd day from the date of lodgment. The company/ RTA had given newspaper advertisement in terms of SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139. The company had given newspaper notice of the proposed transfer and seeking objection within 30 days from the date of advertisement. On no objection being received the said transfer was given effect.


and



Suman Sureka & Associates
Company Secretaries

2. The Company has issued the share certificates within 30 days from the date of lodgment of request for issue of duplicate share certificates and there was no allotment/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, or splitting of share certificates during the period from 1st April, 2019 to 30th September, 2019.

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


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



**Place: Mumbai
Date: 25/10/2019**

UDIN - F006842A000170313