

## DECLARATION ON CODE OF CONDUCT

Confirmation of compliance with the Code of Conduct for Board and Senior Management

As provided under Regulation 26(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, all Board Members and Senior Management Personnel have affirmed compliance with code of conduct for the year ended March 31, 2019.

**For The Byke Hospitality Limited**

A circular purple stamp of The Byke Hospitality Limited is overlaid with a handwritten signature in black ink.

**(Anil Patodia)**  
**Managing Director**

**Place: Mumbai**

**Date: August 13, 2019**