



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, 2020.

For The Byke Hospitality Limited

(Anil Patodia)
Managing Director

Place: Mumbai

Date: September 14, 2020