

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jatin Singhal, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of The Byke Hospitality Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) internally in the form of excel sheet as of now till further clarification issued by the department pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its structured Digital Database.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	The name & PAN of the persons who have access to Structured Digital Database is captured in the system. Hence, complete control exists.
3.	Whether all the UPSI have been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	All the UPSI have been captured in the Database.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The entry of UPSI has been captured in the Database prior to forwarding the UPSI data and the recipient were prior informed that the information which they will be receiving shortly is UPSI.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	The nature of UPSI have been captured along with date and Time
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of persons and their PAN who have shared the information has been Captured.

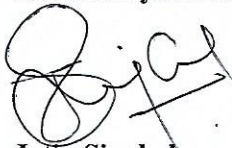
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The name of persons and their PAN with whom the information is shared has been Captured.
8.	Whether the database has been maintained internally?	Yes	The Database has been maintained internally by the Company.
9.	Whether audit trail is maintained?	Yes	The audit trail has been maintained internally by the Company.
10.	Whether time stamping is maintained?	Yes	The time stamping has been maintained by the Company.
11.	Whether the database is non-tamperable?	Yes	The database is non-tamperable.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	The access is only available with the Company secretary & Compliance Officer, Chief Financial Officer, designated officials of the Secretarial team.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For The Byke Hospitality Limited



Jatin Singhal
Company Secretary & Compliance Officer



Date: October 21, 2022

Place: Mumbai