



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

October 22, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: Scrip Code: 530689

Dear Sir/Madam,

With respect to captioned subject matter the Company has received an email from M/s. Purva Sharegistry (I) Pvt Ltd., Share Transfer Agent of the Company on 22/10/2024 regarding intimation about loss of Share Certificates as per details given below:-

| Name of Shareholder | Folio No | Certificate No | Distinctive No | No. of Shares |
|--|----------|----------------------|----------------------|---------------|
| Vijay Popatlal Vora, Kalpana Vijay Vora | V000134 | 0040057 - 0040064 | 7252261 - 7253060 | 800 |
| Kalpana V Vora, Vijay Popatlal Vora | K000127 | 0019871 - 0019878 | 5233661 - 5234460 | 800 |

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Nadir Dhrolia
Managing Director