

Kunal N. Gandhi

3 C, Ridge Apartments,
B.G. Kher Marg, Malabar Hill,
Mumbai- 400006.

Phone : 2363 4926/ 2363 0306

06 June, 2019

To,
The Dy. General Manager
Corporate Relations Department
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers
Dalal Street, Mumbai- 400 001

Script Code: 500259

Dear Sir/Madam,

Sub: Disclosure under Reg. 31(2) of The Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I herewith enclose the statement under Reg.31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 showing the details of release of Pledged Shares.

Kindly take the same into records.

Thanking you,

Yours faithfully,
For Kunal N. Gandhi



Encl: as above

cc. LYKA LABS LTD.



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/Invocation of encumbrance/release of in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)		LYKALABS LTD											
Names of the stock exchanges where the shares of the target company are listed		BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
Date of Reporting		06-06-2019											
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released		KUNAL N GANDHI ✓											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him * (1)	Promotor holding in the target company (2)	Details of events pertaining to encumbrance (3)			Post event holding encumbered shares { creation [(2)-(3)]/release [(2)-(3)]/Invocation [(1)-(3)]								
Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/Invocation of encumbrance	Type of encumbrance (pledge/lien/no undertaking/ot hers)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	
Narendra I Gandhi (HUF)	1400776	4.98	346000	1.23							346000	1.23	
Narendra I Gandhi	1167629	4.15	823200	2.93							823200	2.93	
Nehal N Gandhi	1144803	4.07	613415	2.18							613415	2.18	
Kunal N Gandhi	1006642	3.58	513350	1.82	Release	29.05.2019	Pledge	Loan paid	390000	1.38	Reliance Financial Limited	123350	0.44
Erjal trading & investment Pvt. Ltd	432415	1.54	0	0.00							0	0.00	

Signature of the Authorised Signatory

For KUNAL N GANDHI

Place : Mumbai

Date 06/06/2019

(*) The names of all the promoters, their shareholding in the target company and their pledged share holding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc

(***) This would include the name of both the lender and the trustee who may hold shares directly or on behalf of the lender