

Date: 6<sup>th</sup> July, 2020

To,

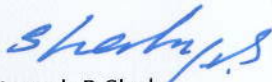
The BSE Limited  
1st floor, New Trading Ring  
Rotunda Bldg, P.J Towers  
Dalal Street, Mumbai -400 001

Script Code: 500259

Sub: Declaration under Regulation 33 of SEBI (LODR) Regulations, 2015

We, refer to your mail dated 3<sup>rd</sup> July, 2020 and declare that the Statutory Auditors has not given any qualification or modified report on the Annual Standalone Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2020.

For Lyka Labs Limited



Yogesh B Shah

Executive Director & Chief Financial Officer



Date: 6<sup>th</sup> July, 2020

To,

The BSE Limited  
1st floor, New Trading Ring  
Rotunda Bldg, P.J Towers  
Dalal Street, Mumbai -400 001

Script Code: 500259

Sub: Declaration under Regulation 33 of SEBI (LODR) Regulations, 2015

We, refer to your mail dated 3<sup>rd</sup> July, 2020 and declare that the Statutory Auditors has not given any qualification or modified report on the Annual Consolidated Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2020.

For Lyka Labs Limited



Yogesh B Shah

Executive Director & Chief Financial Officer

