Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036
Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com

LYKA

Resithere Through Innovation

To,

Date: 6th July, 2020

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 3rd 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 31st March, 2020.

For Lyka Labs Limited

Yogesh B Shah

Executive Director & Chief Financial Officer

Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036

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

We, refer to your mail dated 3rd 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 31st March, 2020.

For Lyka Labs Limited

Executive Director & Chief Financial Officer

CIN L24230GJ1976PLC008738