3 C, Ridge Apartments, B. G. Kher Marg, Malabar Hill, MUMBAI - 400 006.

Phone: 2363 4926 / 2363 0306

24 September, 2021

National Stock Exchange of India Ltd	BSE Ltd
Exchange Plaza, 5th Floor Plot No. C/1, G. Block	1st floor, New Trading Ring
Bandra Kurla Complex	Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001
Bandra (East), Mumbai – 400 051	
Script Code: LYKALABS	Script Code: 500259

Dear Sir/Madam,

Sub: Revised Disclosure under Reg. 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In response to email dated 23 September, 2021 received from BSE Limited pertaining to missed out the name of the entity in whose favour shares are encumbered.

I, Nehal Narendra Gandhi, file herewith the revised disclosure in substitution to the earlier disclosures filed with Both the Exchanges under Reg. 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, request you to take revised disclosure on your record.

Thanking you,

Yours faithfully,

Nehal N. Gandhi

Promoter/Promoter Group

m. or god.

encl.: a/a

CC to,

Piyush G. Hindia Company Secretary & Compliance Officer, Lyka Labs Limited 4801/B & 4802/A, GIDC, Industrial Estate, Ankleshwar-393 002

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)					LYKA LABS LIMITED								
Names of the stock exchanges where the shares of the target company are listed				BSE LIMITED									
200 (000 000					NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released				24-09-2021 (REVISED) Nehal Narendra Gandhi									
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him *	Promotor holding in the target company (1) Promotor holding already encumbered (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/invocatio	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number		Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Narendra I Gandhi (HUF)	1400776	4.88	0	0	-	-	-		1-	-	•	0	0
Narendra I Gandhi	1167629	4.07	533200	1.86	-	-	-	-	-	-		533200	1.86
Nehal N. Gandhi	1144803	3.99	463415	1.62	release	23/07/2021	pledge	Repayment of Loan	90000	0.31	Patel Integrated Logistics Ltd	373415	1.30
Kunal N. Gandhi	1006642	3.51	123350	0.43	-	-	-	-	-	-	•	123350	0.43
Enai Trading and Investment Private Limited	982415	3.42	0	0	-:	-	-	•	-	-	-	0	0

Signature of the Authorised Signatory

Nehal N. Gandhi

Place : Mumbal Date: 24/09/2021

(*) 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