

18th May, 2019

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

Dear Sir/ Madam,

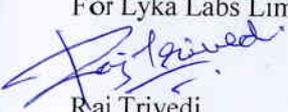
Subject: Late Submission of Shareholding pattern and Statement of Investor Complaints for the Quarter ended 31st December, 2018

We reference to your letters dated 6th February, 2019 regarding late submission of Shareholding pattern and Statement of Investor Complaints for the Quarter ended 31st December, 2018, we wish to inform that as advised by you the said letters were placed before the Board at the meeting held today and the members of the Board after deliberation noted that the delay was beyond control of the Management of the Company, and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Lyka Labs Limited


Raj Trivedi

Company Secretary and Compliance Officer

