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

Phone: 2363 4926 / 2363 0306

22nd June 2023

BSE Limited

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

Scrip Code: 500259

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Scrip Code: LYKALABS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Nehal Narendra Gandhi, one of the Promoters of Lyka Labs Limited, file herewith the disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; regarding release of pledge of 900 Equity Shares held by me in Lyka Labs Limited.

The said shares were pledged in favour of KSM Securities & Finance Private Limited for certain credit facilities availed by Lyka Labs Ltd.

I request you to take the above matter on your record.

Thanking you, Yours Faithfully,

Nehal N. Gandhi

Promoter/ Promoter Group

N. N. Judh.

Encl.: A/a.

C.C.:

Kishore P. Shah

Company Secretary & Compliance Officer.

Lyka Labs Limited

Registered Office: 4801/B & 4802/A,

GIDC, Industrial Estate, Ankleshwar 393 002.

E-mail id: companysecretary@lykalabs.com

Name of the Target Company (TC)					LYKA LABS LIMITED	TED				6 2			
Names of the stock exchanges where the shares of the target company are listed	get company are listed			7 0	NATIONAL STO	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	MITED						
				N	22nd June 2023	3							
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released	nce has been created/in	oked/releas	ed		Nehal Narendra Gandhi	a Gandhi							
Details of the release of encumbrance:												Post event ho	Post event holding encumbered
Name of the promoter (s) or PACs with him *	Promotor holding in the target company (1)	1 the	Promotor holding already encumbered	ding nbered	Details of eve	Details of events pertaining to encumbrance (3)	ance (3)					shares { creati [(2)-(3)]/ in	shares { creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]
								**	Number of	% of	Name of the entity in	Number of	% of total share
	Number of Shares	% of total share	Number	% of total	Type of event (creation/	creation/release/invocatio encumbrance	encumbrance	NedSolls for electricition direct	Shares	<u> </u>	res	Shares	capital
		capital		share capital		n of encumbrance	(pledge/lien/ non disposal undertaking/ot hers)			capital	encumbered		
No. 1 Condition (IIIIE)	135,000	4.08	0	0.00	,			•	-			0	0
Nehal N. Gandhi	2265982	6.85	60000	0.18	Release	14th June 2023	Pledge	Revocation of Pledge	900	0.00	KSM Securities & Finance Private Limited	59100	0.18
	1069152	3.23	0	0.00	.1			3				0	0
Kunal N. Gandni	993827	3.00	0	0.00		1		1		1	ı	0	
Livka Animal Healthcare Limited	12100	0.04	0	0.00									0
Premichand Godha	10900	0.03	0	0.00	1	1					•	0	0
Pranav Godha	300000	0.91	0	0.00			,			1		0	0
Bhawna Godha	6000	0.02	0	0.00								0	0
Neeti Godha	10000	0.03	0	0.00	i		1					0	0
Needle Court	10686	0.03	0	0.00		i		•				0	0 0
IUsha Premchand Godna	12024923	36.34	0	0.00									

^(*) 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.

Nehal N. Gandhi Promoter/ Promoter Group Mumbai, 22nd June 2023

^(**)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