

20th October, 2020

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

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Compliance Certificate dated 20th October, 2020 issued by Kaushal Doshi & Associates, practicing Company Secretaries for the half year ended 30th September, 2020.

Thanking you,
Yours faithfully,

For Lyka Labs Limited



Piyush Hindia
Company Secretary and Compliance Officer

Encl. a/a

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lyka Labs Limited** having its Registered Office situated at 4801 / B, 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat - 393 002 maintained by **Link Intime India Pvt Ltd**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, **Lyka Labs Limited** with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 30th September, 2020;**

- A) 1. a The Company has delivered during half year ended on 30th September 2020 share certificate related to transfer of shares received during the period from 01st April 2020 to 30th September 2020, within Thirty days, as entered in the Memorandum of Transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b The Company has not received any share certificate(s) or any request for Transmission, Sub-Division, Consolidation, Renewal and Exchange of Shares for the period 01st April 2020 to 30th September 2020.
- B) Any other information, if applicable: **Not Applicable**

For Kaushal Doshi & Associates



Kaushal Doshi
Company Secretary
FCS: 10609/ COP: 13143
UDIN: F010609B001011061

Place: Mumbai

Date: 20th October 2020

Please note that:

- 1) This Certificate should be given by a Practicing Company Secretary.
- 2) The Certificates should be given for Half Year ended 30th September, 2020.