

Nehal N. Gandhi

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

Phone : 2363 4926/ 2363 0306

11th December, 2019

To,
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P.J. Towers
Dalal Street,
Mumbai- 400 001

Script Code: 500259

Dear Sir/Madam,

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

I, undersigned herewith enclose the statement under Reg. 31(1) & 31(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 showing details of release of pledge shares.

Kindly take the same into records.

Thanking you,
Yours faithfully,

N. N. Gandhi
N. N. Gandhi

Nehal Narendra Gandhi

Encl.: A/a

cc. LYKA LABS LTD.



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/release of shares 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 LTD											
Names of the stock exchanges where the shares of the target company are listed		BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
Date of Reporting		11/12/2019											
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released		NEHAL N 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/ invocation of encumbrance	Type of encumbrance (pledge/lien/ no in disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Narendra J. Gandhi (HUF)	1400776	4.88	116000	0.40								116000	0.40
Narendra J. Gandhi	1167629	4.07	823200	2.87								823200	2.87
Neהל N. Gandhi	1144803	3.99	613415	2.14	Release	06/12/2019	Pledge	Loan Paid	150000	0.52	Bank of Maharashtra	463415	1.62
Kunal N. Gandhi	1006642	3.51	70000	0.24								70000	0.24
Enat trading & investment Pvt. Ltd	982415	3.49	0	0.00								0	0.00

For NEHAL N GANDHI

N. N. Gandhi

Place : Mumbai

Date : 11/12/2019

(*) 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