

23rd April, 2020

The BSE Limited 1st 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,

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

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Compliance Certificate dated 23rd April, 2020 issued by Kaushal Doshi & Associates, practicing Company Secretaries for the half year ended 31st March, 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 31ST MARCH, 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 **Sharex Dynamic (India) Private Limited**, 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 October, 2019 to 31st March, 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 31st March, 2020:**

- A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of ~~Share/Debentures~~ received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: **Not Applicable**

Date: 23rd April, 2020
Place: Mumbai

For Kaushal Doshi & Associates


Kaushal Doshi
Company Secretary
CGF-13143/ACS-2178

UDIN- A032178B000174606

Please note that:

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 31st March 2020**.