

Kunal N. Gandhi

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

Phone : 2363 4926 / 2363 0306

03rd February, 2022

BSE Ltd 1 st 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: Revised Disclosure under Reg. 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In response to email dated 02nd February, 2022 received from BSE Limited pertaining to missing out the name of the entity in whose favour shares are encumbered.

I, Kunal N. Gandhi, s/o Late Shri. Narendra I. Gandhi file herewith revised disclosure in substitution to the earlier disclosures filed with both the Exchanges under Regulation 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; for release of pledge of 16,350 Equity Shares held in Lyka Labs Limited.

I request you to take the revised disclosure on your record.

Thanking you,
Yours Faithfully,

(Kunal N. Gandhi)
Promoter/ Promoter Group

Encl. a/a
CC
To,
Piyush G. Hindia
Company Secretary & Compliance Officer,
Lyka Labs Limited
4801/B & 4802/A, GIDC, Industrial Estate,
Ankleshwar-393 002

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of 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 LIMITED
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	03/02/2022 (Revised)
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released	Kunal Narendra Gandhi

Details of the release of encumbrance:												Post event holding encumbered shares { creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	
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)							Number	% of total share capital
	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/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***		
Narendra I Gandhi (HUF)	1400776	4.88	0	0	-	-	-	-	-	-	-	0	0
Narendra I Gandhi	1167629	4.07	533200	1.86	-	-	-	-	-	-	-	533200	1.86
Nehal N. Gandhi	1157453	4.03	373415	1.30	-	-	-	-	-	-	-	373415	1.30
Kunal N. Gandhi	1018376	3.55	123350	0.43	Release	24/12/2021	Pledge	Repayment of Loan	16350	0.06	Ajit Shah	107000	0.37
Enai Trading and Investment Private Limited	993827	3.46	0	0	-	-	-	-	-	-	-	0	0
Lyka Animal Healthcare Limited	12100	0.04	0	0	-	-	-	-	-	-	-	0	0

Signature of the Authorised Signatory

Kunal N. Gandhi

Place : Mumbai
Date : 03/02/2022

(*) 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