

Narendra I. Gandhi HUF

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

20 July, 2021

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,

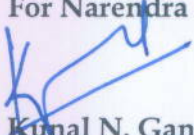
Sub: Disclosure under Reg. 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, the undersigned enclose herewith the statement under Reg. 31(1)) & 31(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of pledge of 116000 shares of Narendra I Gandhi (HUF) of Promoter/Promoter Group.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Narendra I Gandhi HUF


Kunal N. Gandhi
(Karta)

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 20/07/2021

Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released Narendra Ishwarlal Gandhi HUF

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)	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 ***	Number	Post event holding encumbered shares { creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)] }	% of total share capital
Narendra I Gandhi (HUF)	Number 1400776 % of total share capital 4.88	Number 116000 % of total share capital 0.40	Type of event (creation/ release/ invocation) Date of creation/ release/ invocation of encumbrance 16/07/2021	Pledge	Repayment of loan	116000	0.40	Sandeep Parikh	0	0	2.87
Narendra I Gandhi	Number 1167629 % of total share capital 4.07	Number 823200 % of total share capital 2.87	-	-	-	-	-	-	823200	-	2.87
Nehal N. Gandhi	Number 1144803 % of total share capital 3.99	Number 463415 % of total share capital 1.62	-	-	-	-	-	-	463415	-	1.62
Kunal N. Gandhi	Number 1006642 % of total share capital 3.51	Number 123350 % of total share capital 0.43	-	-	-	-	-	-	123350	-	0.43
Enal Trading and Investment Private Limited	Number 982415 % of total share capital 3.42	Number 0 % of total share capital 0	-	-	-	-	-	-	0	0	0

Signature of the Authorised Signatory

FOR NARENDRA I. GANDHI (HUF)

Place : Mumbai

Date : 20/07/2021

KARTA

(*) 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