

14th October, 2020

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,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate, duly signed by Authorized Signatory of M/s. Link Intime India Pvt. Ltd, Share Transfer Agent of Lyka Labs Limited ("the Company") and by the Company Secretary and Compliance Officer of the Company 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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Lyka Labs Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,
For Lyka Labs Limited



(COMPLIANCE OFFICER)

Piyush G. Hindia

For LINK INTIME INDIA PVT. LTD.

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.10.08 09:32:05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)