

16 April, 2021

<b>BSE Limited</b> 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> 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**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Compliance Certificate dated 15 April, 2021 issued by Kaushal Doshi & Associates, practicing Company Secretaries for the half year ended 31 March, 2021.

Thanking you,  
Yours faithfully,

For Lyka Labs Limited



**Piyush Hindia**  
Company Secretary and Compliance Officer  
ACS-5861



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 31<sup>ST</sup> MARCH, 2021**

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 **Link Intime India Pvt Ltd**, 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 01 October, 2020 to 31 March, 2021 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 ;

1) 1.a The Company has delivered during half year ended on 31 March, 2021 share certificate related to transfer of shares received during the period from 01 October, 2020 to 31 March, 2021, within 30 Days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds;

1. b. In respect of request relating to transmission/deletion of name for fully paid equity shares received during the half year ended on 31 March, 2021,

The company has delivered the share certificate within the time permitted by SEBI wide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29 July, 2020;

2) Any other information, if applicable: **Not Applicable**

entered in  
based on the

Date: 15<sup>th</sup> April, 2021

Place: Mumbai



For Kaushal Doshi & Associates

*K. Doshi*

**Kaushal Doshi**

**Company Secretary**

**FCS: 10609/ COP: 13143**

**UDIN: F010609C000094638**

**Please note that:**

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 31 March, 2021**