

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

Kunal Narendra Gandhi

Tel: 022 2363 4926/ 0306

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Date: 13<sup>th</sup> March, 2020

To,  
The Dy. General Manager  
Corporate Relations Department  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Tower,  
Dalal Street, Mumbai – 400 001

Script Code: 500259

Dear Sir/ Madam,


Sub: Disclosure under Reg 31(2) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I herewith enclose the statement under Reg. 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 showing the details of creation of Pledged Shares.

Kindly take the same into records.

Thanking you,

Your Faithfully,

  
.....  
Kunal Narendra Gandhi

Encl: as above

CC: Lyka Labs Limited

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 LTD							
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						13th March, 2020							
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released						Kunal Narendra Gandhi							
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)							Post event holding encumbered shares ( creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/in vocation of encumbrance	Type of encumbrance (pledge/lien/ro n disposal undertaking/ot hers)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Narendra I Gandhi (HUF)	1400776	4.88	116000	0.40							116000	0.40	
Narendra I Gandhi	1167629	4.07	823200	2.87							823200	2.87	
Nehal N. Gandhi	1144803	3.99	463415	1.62							463415	1.62	
Kunal N. Gandhi	1006642	3.5067	70000	0.24	creation	12.03.2020	Pledge	Loan taken	53350	0.19	Ajit Shah	123350	0.43
Enai trading & investment Pvt. Ltd	982415	3.42	0	0.00							0	0.00	
Signature of the Authorised Signatory													
Place : Mumbai													
Date : 13.03.2020													

Kunal Narendra Gandhi

(\*) 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