

Nehal N. Gandhi

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

Phone : 2363 4926 / 2363 0306

27 July, 2021

BSE Ltd 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th 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, Nehal Narendra Gandhi, w/o late shri. Narendra I. Gandhi 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 290000 shares in Lyka Labs Limited.

Kindly take the same on your record.

Thanking you,
Yours faithfully,



Nehal Narendra 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		27/07/2021											
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released		Narendra Ishwarlal 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 (2)+(3)/ release (1)-(3)			
	Number	Number	% of total share capital	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/no 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	0	4.88	0	-	-	-	-	-	-	-	0	0
Narendra I Gandhi	1167629	823200	4.07	2.87	release	23/07/2021	Pledge	Repayment of Loan	290000	1.01	-	533200	1.86
Nehal N. Gandhi	1144803	373145	3.99	1.30	-	-	-	-	-	-	-	373145	1.30
Kunal N. Gandhi	1006642	123350	3.51	0.43	-	-	-	-	-	-	-	123350	0.43
Enal Trading and Investment Private Limited	982415	0	3.42	0	-	-	-	-	-	-	-	0	0

Signature of the Authorised Signatory

For and on behalf of Late Shri. Narendra I. Gandhi

Place : Mumbai
Date : 27/07/2021

Nehal N. 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