

3C, Ridge Apartments,
B.G. Kher Marg, Malabar Hill,
Mumbai- 400 006
Tel: 022 2363 4926/ 0306

Narendra I Gandhi (HUF)

Date: 3rd June, 2019

To,
The Dy. General Manager
Corporate Relations Department
The Bombay Stock Exchange Ltd.
1st 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,
For Narendra I Gandhi (HUF)

For NARENDRA I. GANDHI (HUF)

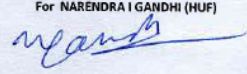


Encl: as above

KARTA

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		3rd June, 2019											
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released		NARENDRA I 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)							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/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	4.98	230000	0.82	Creation	24.05.2019	Pledge	Loan taken	116000	0.41	Sandeep Parikh	346000	1.23
Narendra I. Gandhi	1167629	4.15	1067629	3.79								1067629	3.79
Nehal N. Gandhi	1144803	4.07	782415	2.78								782415	2.78
Kunal N. Gandhi	1006642	3.58	513350	1.82								513350	1.82
Enal trading & Investment Pvt. Ltd	432415	1.54	0	0.00								0	0.00
Signature of the Authorised Signatory		For NARENDRA I. GANDHI (HUF)											
Place : Mumbai		For NARENDRA I GANDHI (HUF)											
Date 3rd June, 2019		 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