

14th October, 2019

The BSE Ltd 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	The 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. Sharex Dynamic (India) Private Limited, 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, 2019.

Thanking you,

Yours faithfully,

For Lyka Labs Limited



Raj Trivedi

Company Secretary and Compliance Officer

Encl. A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Lyka Labs Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)