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

Phone: 2363 4926 / 2363 0306

29th June 2023

BSE Limited

1st floor, New Trading Ring Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 500259

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G. Bloo

Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Scrip Code: LYKALABS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Nehal Narendra Gandhi, one of the Promoters of Lyka Labs Limited, file herewith the disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; regarding balance release of pledge on 6100 equity shares (4600+1500 equity shares) held by me in Lyka Labs Limited.

The said shares were pledged in favour of KSM Securities & Finance Private Limited for certain credit facilities.

I request you to take the above matter on your record.

Thanking you, Yours Faithfully,

No No Gandhi

Promoter/ Promoter Group

Encl.: A/a.

C.C.:

Kishore P. Shah

Company Secretary & Compliance Officer.

Lyka Labs Limited

Registered Office: 4801/B & 4802/A,

GIDC, Industrial Estate, Ankleshwar 393 002.

E-mail id: companysecretary@lykalabs.com

Name of the Target Company (TC)					LYKA LABS LIMITED								
Names of the stock exchanges where the shares of the target company are listed Date of Reporting Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released					BSE LIMITED								
					NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
					29th June 2023 Nehal Narendra Gandhi								
Name of the promoter (s) or PACs with him *	Promotor hold	Promotor he	Promotor holding		Details of events pertaining to encumbrance (3)							Post event holding encumbered	
	target company (1)		already encumbered (2)									shares { creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]	
	Number of	% of total	Number	% of	Type of event	Date of	Type of	Reasons for encumbrance **	Number of	% of	Name of the entity in	Number of	% of total share
	Shares	share		total	(creation/	creation/release/invocation	encumbrance		Shares	D. Britania Street	whose favour shares	Shares	capital
		capital		share	release/	n of encumbrance	(pledge/lien/			capital	encumbered ***		
				capital	invocation)		non disposal undertaking/ot						
							hers)						
Nehal N. Gandhi	2272082	6.87	59100	0.18	Release	22nd June 2023	Pledge	Revocation of Pledge	4600	0.01	KSM Securities &	53000	0.16
	22/2082	0.87			Release	28th June 2023	Pieuge	nevocation of Fledge	1500	0.00	Finance Private		
Kunal N. Gandhi	2419152	7.31	0	0.00	-	-	(-)	-		-	-	0	0
Enai Trading and Investment Private Limited	993827	3.00	0	0.00		-	-	-	3	•	-	0	0
Lyka Animal Healthcare Limited	12100	0.04	0	0.00	-	-	-	-	-	-	-	0	0
Premchand Godha	10900	0.03	0	0.00	-	=0	-	-	.#	-	3	0	0
Pranay Godha	300000	0.91	0	0.00	150	5	(5)	-	-	-	3	0	0
Bhawna Godha	6000	0.02	0	0.00	-	20	-		2	-		0	0
Neetu Godha	10000	0.03	0	0.00	-	-	-	<u> </u>	-	-	2	0	0
Usha Premchand Godha	10686	0.03	0	0.00		-	-	-	-	-	=	0	0
pca Laboratories Limited	12024923	36.34	0	0.00	-	7-	86.3	-	-	=	-	0	0

Promoter/ Promoter Group Mumbai, 29th June 2023

^(*) 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