

Nehal N. Gandhi

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

Phone : 2363 4926 / 2363 0306

10th March 2023

BSE Ltd.

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

Script Code: 500259

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: LYKALABS

Dear Sir/Madam,

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

I, Nehal Narendra Gandhi, wife of Late Mr. Narendra I. Gandhi, of Promoter/ Promoter Group; file herewith Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; for release of pledge of 3,85,200 equity shares held in Lyka Labs Limited.

I request you to take the disclosure on your record.

Thanking you,

Yours Faithfully,



Nehal N. Gandhi

Promoter/ Promoter Group

Encl.: A/a

C.C.

Lyka Labs Limited

Registered Office:

4801/B & 4802/A,

GIDC, Industrial Estate,

Ankleshwar 393 002.

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 LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of Reporting	10/03/2023
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released	Narendra Ishwarlal Gandhi

Details of the release 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 Shares	% 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/n on disposal undertaking/others)	Reasons for encumbrance **	Number of Shares	% of share capital	Name of the entity in whose favour shares encumbered ***	Number of Shares	% of total share capital
Narendra I Gandhi (HUF)	1350000	4.71	0	0.00	-	-	-	-	-	-	-	0	0
Narendra I Gandhi	1167629	4.07	385200	1.34	Release	04/03/2023	Pledge	Repayment of Loan	385200	1.34	Bank of Baroda	0	0.00
Nehal N. Gandhi	1097453	3.83	313415	1.09	-	-	-	-	-	-	-	313415	1.09
Kunal N. Gandhi	1069152	3.73	0	0.00	-	-	-	-	-	-	-	0	0
Enai Trading and Investment Private Limited	993827	3.46	0	0.00	-	-	-	-	-	-	-	0	0
Lyka Animal Healthcare Limited	12100	0.04	0	0.00	-	-	-	-	-	-	-	0	0
Premchand Godha	10900	0.04	0	0.00	-	-	-	-	-	-	-	0	0
Pranay Godha	300000	1.05	0	0.00	-	-	-	-	-	-	-	0	0
Bhawna Godha	6000	0.02	0	0.00	-	-	-	-	-	-	-	0	0
Neetu Godha	10000	0.03	0	0.00	-	-	-	-	-	-	-	0	0
Usha Premchand Godha	10686	0.04	0	0.00	-	-	-	-	-	-	-	0	0
Ipca Laboratories Limited	7624923	26.58	0	0.00	-	-	-	-	-	-	-	0	0

Signature of the Authorised Signatory



Nehal N. Gandhi

Mumbai, 10/03/2023

(*) 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