Phone: 2363 4926 / 2363 0306

30th July, 2021

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051	BSE Ltd 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	
Script Code: LYKALABS	Script Code: 500259	

Dear Sir/Madam,

Sub: Revised Disclosure under Reg. 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, refer to email dated 30th July, 2021 from NSE regarding discrepancy found in the last column of the statement filed under Reg. 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In the matter, I wish to clarify that inadvertently the shares in the last column (Post event encumbered shares) was mentioned is 373145 instead of 373415.

We therefore file revised form with both the Exchanges in substitution of the form filed earlier with your exchanges.

Kindly take the same on your record.

Thanking you, Yours faithfully,

Nehal N. 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 s						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 30/07/2021									
Name of the Promoter or PCA on whose shares encumbrance has been created/invoked/released					Nehal Narendra Gandhi									
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him *	Promotor ho target comp	COLUMN TO SERVICE	Promotor ho already encu (2)	A Superior of the Contract of	Details of ev	ents pertaining to encumbr	ance (3)					shares (crea	holding encumbered stion [(2)+(3)]/ release invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	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	4.88	0	0	-		-		-	-	-	0	0	
Narendra I Gandhi	1167629	4.07	533200	1.86			-			*	-	533200	1.86	
Nehal N. Gandhi	1144803	3.99	463415	1.62	release	23/07/2021	pledge	Repayment of Loan	90000	0.31		373415	1.30	
Cunal N. Gandhi	1006642	3.51	123350	0.43	-	•	-		*		-	123350	0.43	
Enai Trading and Investment Private Limited	982415	3.42	0	0	-	-	-					0	0	
Signature of the Authorised Signatory		2		.c		Nehal N. Gandhi		du:						

(*) 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.

Place : Mumbai Date: 30/07/2021

(**)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