

14th October, 2020

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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018
For the quarter ended on 30th September, 2020**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 please find enclosed Certificate for the quarter ended 30th September, 2020 received from M/s Link Intime India Pvt Ltd, Registrar and Share Transfer Agent of the Company.

Thanking You,
Yours faithfully,

For Lyka Labs Limited



Piyush Hindia
Company Secretary and Compliance Officer

Encl. A/a

To,
The Compliance Officer/ Company Secretary
LYKA LABS LIMITED
4801 / B & 4802 / A
GIDC INDUSTRIAL ESTATE
ANKLESHWAR
BHARUCH
PINCODE : 393002

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 500259 ISIN : INE933A01014

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note : SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.10.07 17:35:05:30
Reason: Compliance
Location: Mumbai



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.