

12th July, 2019

BSE Ltd. 1 st 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

Subject: Intimation of sad demise of Shri. Narendra Ishwarlal Gandhi, Chairman and Managing Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We regret to inform you about the sudden and sad demise of Shri. Narendra Ishwarlal Gandhi, Chairman and Managing Director of Lyka Labs Limited ("the Company") on Wednesday, 10th July, 2019.


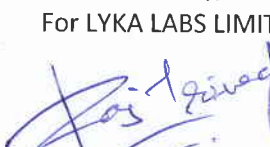
Shri. Narendra Ishwarlal Gandhi was associated with the Company since its incorporation in 1976 and the Company has been immensely benefited from his vision and leadership.

All the Directors and employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



Raj Trivedi
Company Secretary and Compliance Officer