

12<sup>th</sup> April, 2022

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

Dear Sir/Madam,

**Sub: Revised Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Compliance Certificate dated 12<sup>th</sup> April, 2022 issued by Kaushal Doshi & Associates, practicing Company Secretaries for the financial year ended 31<sup>st</sup> March, 2022.

Thanking you,  
Yours faithfully,

For Lyka Labs Limited



**Piyush Hindia**  
Company Secretary and Compliance Officer  
ACS-5861

encl. a/a

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lyka Labs Limited (CIN: L24230GJ1976PLC008738)** having its Registered Office situated at 4801 /B, 4802/ A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat – 393 002 maintained by **Link Intime India Pvt Ltd**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, Lyka Labs Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify as under for the year ended 31<sup>st</sup> March, 2022 ;

- (a). The Company has delivered during year ended on 31<sup>st</sup> March, 2022 share certificate related to transfer of shares received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds.  
  
(b). In respect of request relating to transmission/deletion of name for fully paid equity shares received during the year ended on 31<sup>st</sup> March, 2022 the company has delivered the share certificate within thirty days of lodgment.
2. Any other information, if applicable: **Not Applicable**

For Kaushal Doshi & Associates



**Kaushal Doshi**

Company Secretary

FCS: 10609/ COP: 13143

UDIN: F010609D000087191

Date: 12.04.2022

Place: Mumbai