Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036
• Phone: 6611 2200/290 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



12 April, 2021

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 please find enclosed Certificate for the quarter ended 31 March, 2021 received form M/s Link Intime India Pvt Ltd, Registrar and Share Transfer Agent of the Company.

Thanking You, Yours faithfully,

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For Lyka Labs Limites

Piyush Hindia
Company Secretary and Compliance Officer

ACS-5861

encl. a/a



LINK INTIME INDIA PVT. LTD.

08-04-2021

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary
LYKA LABS LIMITED
4801 / B & 4802 / A
GIDC INDUSTRIAL ESTATE
ANKLESHWAR
BHARUCH

PINCODE: 393002

Sub:

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in