

12 April, 2021

<b>BSE Ltd</b> 1 <sup>st</sup> 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
<b>Script Code: 500259</b>	<b>Script Code: LYKALABS</b>

**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 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  
ACS- 5861



encl. a/a

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

Date : 08-04-2021

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.