ANNEXURE - 3

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Date: 11/12/2014	Place : Mumbai	Signature of the A	Enai trading & in	Kunal N. Gandhi	Nehal N. Gandhi	Narendra I. Gandhi	Narendra I. Gandhi (HUF)			Name of the pra	Details of the ore	Name of the pro-	Date of reporting	Names of the Sto	Name of the Tary
4	(Narendra I. Gandhi)	Signature of the Authorized Signatory:	Enai trading & investment Pvt. Ltd.			hi	ы (ниғ)			Name of the pramoter(s) or PCAs with him(**)	Details of the oreation/invocation/release of encumbrance:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	,	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company(TC)
			202415	1151642	1369803	1032629	1270776	No. of shares		Promoter holding in the target company (1)	ise of encumb	shares encu		ne shares of th	
			0.94	5.34	6.35	4.79	5.89	% of total share capital		r holding in t company (1)	згалсе:	mbrance has been eres		ne target cor	
		8			ļ.		,	% w.r.t diluted share capital (*)	he target	he target				mpany are	
		neandy	Nii	954000	798415	800200	373000	No. of shares		Promoter holding already encumbered (2)		ated/releas		listed	
		12/2	Nii	4.42	3.70	3.71	1.73	% of total share capital		tholding dy red (2)		scd/i <del>nvo</del>			
		)					Release	Type of event ( <del>creation</del> /release/invocation)				2.			
							08/12/14	Date of Type of creation/ (pledge invocation /licn/non release of disposal cncumbranc u/other)		п					
		•					Pledge	Type of (pledge /licn/non disposal undertakin g/other)		etails of eve		Narendra I. Gandhi (HUF			
	,						340000	No. of shares		Details of events pertaining to encumb			11/12/14	Bombey Stock Exchange	LYKA LABS LTD.
		•					1.58	% of total share capital		to encumbr		andhi (HUF)			ğ
i set	\$13 ·	n Ongge		Serance			Rita Mehta	Name of the entity in whose favor shares encumber	•	rance (3)				& National Stock Exchange	
			NI.	954000	798415	800200	33000	No. of shares	-	Post ev encum (creati relea / ii					
4		÷ i,	N.I.	4.42	3.70	3.71 •	0.15	% of total share capital	[(2)-(3)]]	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation					

<sup>(\*\*)</sup> The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>(\*)</sup> Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.