

October 21, 2015

Ms. Usha Sharma / Ms. Tina Jain
Deputy General Manager
Surveillance & Supervision
The BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Ref : Letter No. L/DOSS/ONL/PV/RS/2015-16/129 dated October 21, 2015

Sub : Increase in Volume

We refer to your letter of even date wherein you have drawn our attention to Clause 36 of the Listing Agreement under which the listed Company has to intimate to the Exchange about information, events that have bearing on operation performance of the Company which includes all price sensitive information.

In the matter, we have to submit that the Company is providing all information to the Exchange from time to time on material events which may have impact on the market price of the securities of the Company.

In the matter, we wish to inform you that Notice dated 27th August, 2015 convening EGM on 29th September, 2015 for seeking permission of shareholders by way of special resolution for giving authority to Lyka Exports Limited, a subsidiary to sell its Animal Healthcare Division is submitted to you on 2nd September, 2015 and registered with your Exchange under **Transaction No. 02092015181147**.

Subsequent to the permission given by the shareholders in the EGM held on 29th September, 2015, the Company has submitted to your Exchange Scrutinizers Report on 30th September, 2015 informing that the resolution has been passed with a requisite majority. The Company has also intimated to you vide our letter dated October 1, 2015 about the completion of sale of Animal Healthcare business by our subsidiary Lyka Exports Limited to Alivira Health Limited a subsidiary of Sequent Scientific Ltd. The said intimation which is required to be given under Clause 36 of the Listing Agreement was submitted to your Exchange under **Transaction No. 01102015188546 dated 01st October, 2015**. The press release for the above transaction has also been issued.

The above information is in public domain.

You will appreciate that we have no control over any increase in trading volume. The Company has not hidden any information, which is required to be submitted to the Exchanges.

We trust you will find the above in order.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

