



**भारतीय प्रतिष्ठान्त आर बाजार आर  
Securities and Exchange Board of India**

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 in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, encumbrance.

Name of the Target Company (TC)	LYKA LABS LTD
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE
Date of Reporting	26.11.2015
Name of the Promoter or PCA on whose shares encumbrance has been	NARENDRA I GANDHI

Names	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ Invocation)	Date of creation/release/ Invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered	Post event holding encumbered shares (Number)	% of total share capital
Narendra I Gandhi (HUF)	1500776	6.82	NIL	NIL								NIL	NIL
Narendra I Gandhi	1032629	4.69	833200	3.78	Release	19.11.2015	Pledge		300000	1.36	K S M Securities	533200	2.42
Nehal N. Gandhi	1369803	6.22	1210415	5.50								1210415	5.50
Kunal N. Gandhi	1151642	5.23	670000	3.04								670000	3.04
Enal trading & Investment Pvt Ltd	432415	1.96	NIL	NIL								NIL	NIL

Signature of the Authorised Signatory  
Place : Mumbai  
Date : 26.11.2015

*(Narendra I. Gandhi)*  
(Narendra I. Gandhi)

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

(\*) 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