



भारतीय प्रतिष्ठा और विकास बोर्ड
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

11.08.2015

Name of the Promoter or PCA on whose shares encumbrance has been

NARENDRA I GANDHI (HUF)

Details of the creation of encumbrance:

Names	Number	% of total share capital	Number	% of total share capital	Details of events pertaining to encumbrance (3)				Post event holding encumbered shares (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 **			Name of the entity in whose favour shares are encumbered		
Narendra I. Gandhi (HUF)	1270776	5.89	33000	0.15	Release	06.08.2015	Pledge	NA	33000	0.15	Bindesh Doshi	NIL	NIL
Narendra I. Gandhi	1032629	4.79	800200	3.71					800200	3.71			
Nehal N. Gandhi	1369803	6.35	798415	3.70					798415	3.70			
Kunal N. Gandhi	1151642	5.34	954000	4.42					954000	4.42			
Enal trading & Investment Pvt Ltd	202415	0.94	NIL	NIL					NIL	NIL			

Signature of the Authorised Signatory

Place : Mumbai

Date : 11.08.2015

(Narendra I. Gandhi)
 Karra of HUF

(* *) 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 th TC assuming conversion of the outstanding convertible securities/warrants in to equity shares of TC.