

आरतीय प्रतिभूति और विनिमय बोडे Securities and Exchange Board of India N TES विनिमय

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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 te Shares, and Takeovers) Regulations. 2011 encumbrance.	o the stock ex	(changes	and to the Ta	rget Com	pany for encumbra Shares, and Tak	ny for encumbrance of shares/invocation of encumbranc Shares, and Takeovers) Regulations, 2011, encumbrance,	cation of encumb s. 2011.encumbr	arance/release of in te ance.	rms of Regul	ation 31()	rms. of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of	substantial A	squisition of
Name of the Target Company (TC)					LYKA LABS LTD								
Names of the stock exchanges where the shares of the target company are listed	res of the tary	et comp	any are listed		BOMBAY STOCK EXCHANGE	XCHANGE							
Hallites of the stock containing to their the simi	The same to the	900 00000			NATIONAL STOCK EXCHANGE	EXCHANGE							
Date of Reporting					08.11.2016								
Name of the Promoter or PCA on whose shares encumbrance has been created /invoked /rcleased	es encumbra	nce has b	een		NARENDRA I GANDHI	DHI							
Details of the creation of encumbrance:													
				:			,					Post eve	Post event holding
Name of the promoter (s) or PACs with him *	Promotor hother target con (1)	mpany	Promotor holding in Promotor holding the target company already encumbered (1)	nbered			Details of event	Details of events pertaining to encumbrance (3)	orance (3)			encumber creation {(2) {(2)-(3)]/ in {	encumbered shares { creation {(2)+(3)]/ release {(2)-(3)]/ invocation {(1)- (3)}
Names	Number		Number	% of		Date of Type of	Type of	Reason for	Number	% of	Name of the entity in whose favour shares	Number	% of total share capital
		share		share	release/	nvocation of	(pledge/lien/n				encumbered		
		capital		capital	invocation)	encumbrance	on disposal undertaking/o			capital			
Narendra I. Gandhi (HUF)	1500776	6.81	N.	N.								NIL	NIL
Narendra I. Gandhi	1047629	4.75	1032629	4.69	Creation	28.10.2016	Pledge	Loans taken	15000	0.07	Reliance Securities Ltd	1047629	4.75
Nehal N. Gandhi	1369803	6.22	1300415	5.90								1300415	5.90
Kunal N. Gandhi	1136642	5.16	723350	3.28								723350	3.28
Enai trading & investment Pvt. Ltd	432415	1.96	NIL	NIL						L		NIL.	NIL
		ļ											
Signature of the Authorised Signatory					1								
Place : Mumbai			1	7	A CONTRACTOR OF THE PARTY OF TH	¥							
**				4	(Narendra I. Gandhi)	, =							
Date: 08.11.2016													•

^(**) 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/warrents in to equity shares of TC.