



**भारतीय प्रतिष्ठान और विनिमय 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 Target Company) (TC)

Name of the Target Company (TC) LYKA LABS LTD BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE

Names of the stock exchanges where the shares of the target company are listed 15.12.2016

Date of Reporting 15.12.2016

Name of the Promoter or PCA on whose shares encumbrance has been Kunal N. Gandhi

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him	Promotor holding in the target company		Promotor holding already encumbered		Details of events pertaining to encumbrance (3)						Post event holding	
	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	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Narendra I. Gandhi (HUF)	1500776	6.81	NIL	NIL						NIL		NIL
Narendra I. Gandhi	1067629	4.84	1067629	4.84						1067629		4.84
Nehal N. Gandhi	1369803	6.22	1360415	6.17						1360415		6.17
Kunal N. Gandhi	1116642	5.07	823350	3.74	Creation	09.12.2016	Pledge	N.A.	290000	Reliance Financial Ltd	113350	5.05
Enal trading & Investment Pvt. Ltd	432415	1.96	NIL	NIL							NIL	NIL

Signature of the Authorised Signatory

(Kunal N. Gandhi)

Place : Mumbai

Date : 15.12.2016

(**) 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 the TC assuming conversion of