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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 terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of encumbrance).

Name of the Target Company (TC)					LYKA LABS LTD		-						
Names of the stock exchanges where the shares of the target company are listed	ares of the ta	rget com	pany are lister	-	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE	EXCHANGE K EXCHANGE							
Date of Reporting					19.12.2016								
Name of the Promoter or PCA on whose shares encumbrance has been	ares encumbr	ance has	been		Nehal N Gandhi								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him Promotor holding in Promotor holding	Promotor h	olding in	Promotor hol	ding								Post event holding	t holding
•	the target co	mpany	the target company already encumbered	mbered	Details of event	Details of events pertaining to encumbrance (3)	ımbrance (3)					encumbered shares (creation	ares (creation
							Type of						
							encumbrance				Name of the		
		% of		% of	Type of event	Date of	(pledge/lien/				entity in		
		Cotta		<u>66</u> 2	(creation/	creation/release/ non disposal	non disposal				whose favour		
		share		share	release/	invocation of	undertaking/o Reason for	Reason for			shares		% of total
Names	Number	capital	capital Number	capital	invocation)	encumbrance	thers)	encumbrance **	Number		encumbered	Number	share capital
Narendra I. Gandhi (HUF)	1500776	6.81	NIL	NIL		•						N.I.	NIL
Narendra I. Gandhi	1067629	4.84	1067629	4.84								1067629	4.84
		31		213	Invocation	18.11.2016	Pledge	NA.	100000	0.45	KSM Securities & Finance Pvt Ltd	1160415	5 27
Nenal N. Gandin	1109803	19.0	1300413	0.1.0	Invocation	21.11.2016	Pledge	N.A.	100000	0.45	KSM Securities & Finance Pvt Ltd	1100710	į
Kunal N. Gandhi	1116642	5.07	1113350	5.05								1113350	5.05
Enai trading & investment Pvt. Ltd	432415	1.96	NIL	NIL	·							NIL	Z

Signature of the AuthorIsed Signatory

Place : Mumbai

Date: 19.12.2016

(Nehal N 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 rhe total number of shares in th TC assuming conversion of