



**भारतीय प्रतिष्ठान और प्रतिष्ठान  
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)

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 15.12.2016

Name of the Promoter or PCA on whose shares encumbrance has been Nehal 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 encumbered shares ( creation)
			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 **	
Narendra I. Gandhi (HUF)	Number 1500776 % of total share capital 6.81	Number NIL % of total share capital NIL	Creation	08.12.2016	Pledge	N.A.	Reliance Financial Ltd Number 1360415 % of total share capital 6.17
Nehal N. Gandhi	Number 1067629 % of total share capital 4.84	Number 1067629 % of total share capital 4.84					Number NIL % of total share capital NIL
Kunal N. Gandhi	Number 1369803 % of total share capital 6.22	Number 1200415 % of total share capital 5.45	Creation	08.12.2016	Pledge	N.A.	Reliance Financial Ltd Number 1360415 % of total share capital 6.17
Bhal trading & investment Pvt Ltd	Number 1116642 % of total share capital 5.07	Number 823350 % of total share capital 3.74					Number 823350 % of total share capital 3.73
	Number 432415 % of total share capital 1.96	Number NIL % of total share capital NIL					Number NIL % of total share capital NIL

Signature of the Authorised Signatory

Place : Mumbai

(Nehal N Gandhi)

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 th TC assuming conversion of