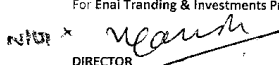




भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

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					16.01.2017								
Name of the Promoter or PCA on whose shares encumbrance has been					Enai Trading & Investments Private Limited								
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		
	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/o thers)	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	1169803	5.31	1160415	5.27							1160415	5.27	
Kunal N. Gandhi	1116642	5.07	1113350	5.05							1113350	5.05	
Enai trading & investment Pvt. Ltd	432415	1.96	0	NIL	Creation	09.01.2017	Pledge	N.A.	200000	0.91	Reliance Financial Ltd	200000	0.90
Signature of the Authorised Signatory													
Place : Mumbai					For Enai Trading & Investments Private Limited								
Date : 16.01.2017					 NISHU * DIRECTOR								

(**) 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