

The Dy. General Manager
The Bombay Stock Exchange Ltd
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunda Bldg, P. J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Script Code: 500259

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

~~Dear Sir,~~

We submit herewith Compliance certificate for the half year ended 30th September, 2017 duly signed by our RTA i.e. Sharex Dynamic (India) Private Limited and Compliance officer of the Company pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDA
COMPANY SECRETARY



Encl: a/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For LYKA LABS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)