

16th October, 2017

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: Regulations 40(9) of SEBI (Listing of Disclosure Requirement) Regulations, 2015

As required under Regulations 40(9) of SEBI (Listing of Disclosure Requirement) Regulations, 2015, we attach herewith a copy of Certificate issued by M/s P. P. Shah & Co., Company Secretaries for the half year ended 30th September, 2017.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDA
COMPANY SECRETARY



Encl: a/a

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Lyka Labs Limited** having its Registered Office situated at 4801 / B, 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat – 393 002 maintained by **M/s. Sharex Dynamic (India) Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072 pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, **M/s. Lyka Labs Limited** with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 30th September, 2017:**

- A) Share/~~Debtenture~~–Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: Not Applicable*



Date: 13th October, 2017
Place: Mumbai

For P. P. SHAH & CO.
Pradip C. Shah
(PRADIP C. SHAH)
Practising Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436

Please note that:

- 1) This Certificate should be given by a **Practising Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 30th September, 2017**.