

16<sup>th</sup> November, 2017

To,
Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd
P J Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Subject: Revised disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We refer to your mail dated 15<sup>th</sup>November, 2017 informing us that reason for encumbrance is not mentioned in disclosure filed on 8<sup>th</sup> November, 2017 under Regulation 31 of SAST, 2011.

In the matter, we wish to inform you that the encumbrance (pledge) on 200000 shares of M/s Enai Trading & Investment Private Limited(promoter) was created **for securing loan** which has since been repaid and the pledge has been released.

Enclosedherewith revised disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For Lyka Labs Limited

P. G. Hindia
Company Secretary

Admn. Office: 101, Shiv Shakti Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059. • Phone: 6611 2200 • Fax: 6611 2249 Regd. Office: 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar - 393 002. • Phone: 02646 221422 / 220549 • Fax: 02646-250692 Website: www.lykalabs.com • Email: enquiry@lykalabs.com

CIN L24230GJ1976PLC008738



## Securities Exchange 0

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)					IT VIVA T ADC I TO								
0 1 2 2					LINA LABS LID								
Names of the stock exchanges where the shares of the target company are listed	shares of the ta	ırget cor	npany are list	ed	NATIONAL STOCK EXCHANGE	EXCHANGE K FYCHANGE							
Date of Reporting					16.11.2017 (Revised	sed)							
Name of the Promoter or PCA on whose shares encumbrance has been	hares encumbr	ance ha	s been	23	ENAI TRADING A	ENAI TRADING AND INVESTMENTS DRIVATE I IN	י ממוע אדב ו ואורד	קב					
Details of the creation of encumbrance:					Property and to	TAD THAT I COLUMN	L MIANTE PIMIT	TIED					
Name of the promoter (s) or PACs with	Promotor holding		Promotor holding	ldina									
him *	in the target		already encumbered	mbered	Details of even	Details of events pertaining to encumbrance (3)	umbrance (3)					Post eve	Post event holding
							Type of					encumber	encumbered shares {
		% of		% of	Type of event	Date of	encumbrance (pledge/lien/						
		total		total	(creation/	creation/release/	non disposal				Name of the entity in		
Names	Number	capital	Number	capital	invocation)	encumbrance	others)	reason for			whose favour shares		% of total
Narendra I. Gandhi (HUF)	1400776	6.36	920000	4.17				CHOMING MICC	Number	,	encumbered	Number	share capital
Narendra I. Gandhi	1167629	5.30	1167629	5.30								920000	4.17
Nehal N. Gandhi	1144803	5.19	1144415	5.19								1167629	5.30
Kunal N. Gandhi	1116642	5.07	1113350	5.05								1144415	5.19
-								Committee				1113350	5.05
Enai trading & investment Pvt. Ltd	432415	1.96	200000	0.90	Release	02.11.2017	Pledge	Securities given for loan availed has being repaid and pledge released	200000	0.91	Reliance Securities Ltd	0	0.00
Signature of the Authorised Signatory				-1	1	0000000							
Place : Mumbai					For ENAI TRADING	For ENAI TRADING AND INVESTMENTS PRIVATE LIM	S PRIVATE LIMITED	E ,					
Date 16.11.2017													
*** TT)													
/**) The same of all the													1.00

<sup>(\*\*)</sup> 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.

<sup>(\*)</sup> 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 the