

**NARENDRA I GANDHI (HUF)**

3-C, Ridge Apartment, B.G.Kher Marg, Malabar Hill, Mumbai -400006.

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December 08<sup>th</sup>, 2017

To,  
Dy. General Manager  
Corporate Relation Department  
**THE BOMBAY STOCK EXCHANGE**  
1<sup>th</sup> floor, New Trading Ring  
Rotunda Building  
P. J. Towers  
Dalal Street, Mumbai -400 001.

Dear Sirs,

**Sub: Disclosure under Reg. 31(1) and 31(2) of SAST**

**Script Code: LYKA LABS**

I enclose herewith a statement under Reg. 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 showing the details of release of shares.

Thanking you,

Yours faithfully,

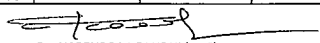
For **NARENDRA I GANDHI (HUF)**



Encl: as above

cc. LYKA LABS LTD.

**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													07.12.2017	
Name of the Promoter or PCA on whose shares encumbrance has been													NARENDRA I GANDHI (HUF)	
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him *		Promotor holding in the target		Promotor holding already encumbered		Details of events pertaining to encumbrance (3)							Post event holding encumbered shares (	
Names	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/ others)	Reason for encumbrance **	Number		Name of the entity in whose favour shares encumbered	Number	% of total share capital	
Narendra I. Gandhi (HUF)	1400776	6.36	920000	4.17	Release	29.11.2017	Pledge	Pledge Shares Released	215000	0.98	Reliance Financial Ltd	705000	3.20	
Narendra I. Gandhi (HUF)	1400776	6.36	705000	3.20	Release	30.11.2017	Pledge	Pledge Shares Released	215000	0.98	Reliance Financial Ltd	490000	2.22	
Narendra I. Gandhi (HUF)	1400776	6.36	490000	2.22	Release	05.12.2017	Pledge	Pledge Shares Released	100000	0.45	Reliance Financial Ltd	390000	1.77	
Narendra I. Gandhi	1167629	5.30	1167629	5.30								1167629	5.30	
Nehal N. Gandhi	1144803	5.19	1144415	5.19								1144415	5.19	
Kunal N. Gandhi	1116642	5.07	1113350	5.05								1113350	5.05	
Enai trading & investment Pvt. Ltd	432415	1.96	200000	0.90										
Signature of the Authorised Signatory														
Place : Mumbai													For NARENDRA I GANDHI (HUF)	
Date 07.12.2017														

(\*\*) 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 the