

भारतीय प्रतिभूति और Securities and Exchange Board of India

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/reb Shares, and Takeovers) Regulations, 2011 encumbrance.) to the stock e	xchange	es and to the I	<u>arget Con</u>	npany for encumb Shares, and Ta	ny for encumbrance of shares/invocation of encumbranc Shares and Takeovers) Regulations, 2011,encumbrance,	vocation of encui ons, 2011, encum	mbrance/release of ii brance.	n terms of Reg	<u>ulation 3</u>	ease of in terms, of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of	(Substantial_A	quistion of
Name of the Target Company (TC)					LYKA LABS LTD								
Names of the stock exchanges where the shares of the target company are listed	ares of the tar	get com	pany are liste		BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE	EXCHANGE							
Date of Reporting					22.04.2017								
Name of the Promoter or PCA on whose shares encumbrance has been	ares encumbra	ince has	been		Nehal Narendra Gandhi	andhi							
Details of the creation of encumbrance:												,	1 12
Name of the promoter (s) or PACs with	Promotor holding		Promotor holding	lding								Rost event notaing	Enotation
him *	in the target		already encumbered	mbered	Details of event	Details of events pertaining to encumbrance (3)	umbrance (3)		4			encumbered shares (creation	ares (creation)
							Type of encumbrance						
		% of		% of	Type of event	Date of	(pledge/lien/				Name of the entity in		
		chare		share	release/	invocation of undertaking	undertaking/o Reason for	Reason for			whose favour shares		% of total
Names	Number	capital	capital Number	capital	invocation)	encumbrance	thers)	encumbrance **	Number		encumbered		share capital
Narendra I. Gandhi (HUF)	1500776	6.81	455000	2.06								455000	2.06
Narendra I. Gandhi	1067629	4.84	1067629	4.84								1067629	4.84
Nehal N. Gandhi	1169803	5.31	1160415	5.27	Creation	20.04.2017	Pledge	Loan Taken	9000	0.04	Reliance Financial Ltd	1169415	5.31
Kunal N. Gandhi	1116642	5.07	1113350	5.05								1113350	5.05
Enai trading & investment Pvt. Ltd	432415	1.96	200000	0.90								200000	0.90
Signature of the Authorised Signatory Place : Mumbai			<u>ک</u>	220	(Nehal N Gandhi)								
Date : 22.04.2017													

^(**) 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 rhe total number of shares in th TC assuming conversion of the