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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/release of in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of

			٠	1	Shares and	Shares and Takeovers) Regulations, 2011.encumbrance	tions, 2011.encı	umbrance,					
Name of the Target Company (TC)					LYKA LABS LTD								
Names of the stock exchanges where the shares of the target company are listed	nares of the ta	rget co	mpany are list		BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE	XCHANGE EXCHANGE							
Date of Reporting					24.04.2017								
Name of the Promoter or PCA on whose shares encumbrance has been	ares encumbr	ance ha	s been	1-7	Narendra Ishwarlal Gandhi (HUF)	al Gandhi (HUF)							
Details of the creation of encumbrance:	į												
Name of the promoter (s) or PACs with	Promotor holding	lding	Promotor holding	lding								Post event holding	holding
him *	in the target		already encumbered	mbered	Details of events	Details of events pertaining to encumbrance (3)	umbrance (3)					encumbered shares { creation	res { creation
							Type of						
		0% of		02.05	Time of court		encumbrance						
		total		total	[creation/	creation/release/ non disnosal	non disnosal				Name of the entity in		
		share		share		invocation of	_	Reason for			whose favour shares		% of total
Names	Number	capital	Number	capital	invocation)	encumbrance	others)	encumbrance **	Number		encumbered	Number	share capital
Narendra I. Gandhi (HUF)	1500776	6.81	455000	2.06	Creation	21.04.2017	Pledge	Loan Taken	50000	0.23	Reliance Securities Ltd	505000	2.29
Narendra I. Gandhi	1067629	4.84	1067629	4.84								1067629	4.84
Nehal N. Gandhi	1169803	5.31	1169415	5.31								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			4	A VAILY	Narendra Ishwariai Gandhi (HUF)	Ganghit HUFI							
Place : Mumbai				0		-							
Date : 24.04.2017													

<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.

(\*) 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