

7<sup>th</sup> April, 2017

Dy. General Manager,  
BSE Ltd,  
Corporate Relations Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P.J Towers  
Dalal Street, Mumbai – 400 001

Script Code: 500259

**Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015**

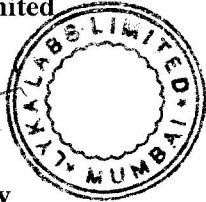
Dear Sir,

We submit herewith Compliance certificate for the half year ended 31<sup>st</sup> March, 2017 duly signed by our RTA i.e. Sharex Dynamic (India) Private Limited and Compliance officer of the Company pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking you.

**Yours faithfully,  
For Lyka Labs Limited**

  
**P. G. Hindia  
Company Secretary  
Encl: A/a**



## COMPLIANCE CERTIFICATE

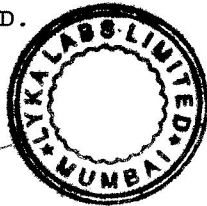
For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For LYKA LABS LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, followed by a circular stamp. The stamp has the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the top edge and "MUMBAI" around the bottom edge.

(AUTHORISED SIGNATORY)