

July 4, 2017

The Dy. General Manager Corporate Relations Dept The Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Rotunda Bldg., P.J. Towers Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Script Code: 500259

Sub: Publication of Unaudited Standalone Financial Results

With respect to above, we wish to inform you that the Company has been publishing Consolidated Financial Results in the past few years. The Company has changed its policy and for the First Quarter of the current Financial Year ended on 30th June, 2017 and onwards it shall publish Unaudited Standalone Financial Results instead of Unaudited Consolidated Financial Results. The Company shall follow this practice uniformly throughout the Financial Year.

Kindly note the same.

Thanking you,

Yours faithfully,

For LYKA LABS LIMITED

P. G. HINDIA

COMPANY SECRETARY

2

CIN L24230GJ1976PLC008738