NARENDRA I GANDHI (HUF)

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

December 27th, 2017

To,
Dy. General Manager
Corporate Relation Department
THE BOMBAY STOCK EXCHANGE
1th 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,

Encl: as above

cc. LYKA LABS LTD.

For NARENDRA I GANDHI (HUF)



Noncerties and mychange

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							1	
Names of the stock exchanges where the shares of the target company are listed	nares of the t	arget con	mpany are list		BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE	EXCHANGE EXCHANGE							
Date of Reporting					26.12.2017								
Name of the Promoter or PCA on whose shares encumbrance has been	ares encumb	rance ha	s been		NARENDRA I GANDHI (HUF)	IDHI (HUF)							
Details of the creation of encumbrance:												,	L - 1 Li
Name of the promoter (s) or PACs with	Promotor holding	olding	Promotor holding	lding							,	Post event notating	notoing
him *	in the target	•	already encumbered	mbered	Details of event	Details of events pertaining to encumbrance (3)	ımbrance (3)					encumber en sual es	n Strates
							Type of						
		P P		os of	Type of event	Date of	encumbrance						
		total		total	(creation/	creation/release/ non disposal	non disposal				Name of the entity in		•
		share		share	release/	invocation of	king/	Reason for			r shares		% of total
Names	Number	capital	capital Number	capital	invocation)	encumbrance	others)	encumbrance **	Number		encumbered	Number	stidi e capitat
Narendra I. Gandhi (HUF)	1400776	6.36	390000	1.77	Release	19.12.2017	Pledge	Pledge Shares Released	390000	1.77	Reliance Securities Ltd	0	0.00
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	0	0.00								0	0.00
Signature of the Authorised Signatory				_	For NARENDRA I GANDHI (HU∯)	SANDHI (HUB)							
Place : Mumbai				1	100	المواقع							
Date 26.12.2017							1						

^(**) 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