

12<sup>th</sup> October, 2018

The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir/Madam,

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

Dear Sir/Madam,

We submit herewith Compliance certificate for the half year ended 30<sup>th</sup> September, 2018 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 (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED



DINESH DARJI  
COMPANY SECRETARY



Encl: a/a

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[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) Regulations 2015, LYKA LABS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For LYKA LABS LTD.



A handwritten signature in black ink, appearing to be "D. Jay".

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to be "ISKumar".



(AUTHORISED SIGNATORY)