

12th October, 2018

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

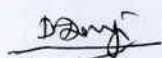
Dear Sir/Madam,

Sub: Regulations 40(9) of SEBI (Listing of Disclosure Requirement) Regulations, 2015

As required under Regulations 40(9) of SEBI (Listing of Disclosure Requirement) Regulations, 2015, we attach herewith a copy of Certificate issued by M/s P. P. Shah & Co., Company Secretaries for the half year ended 30th September, 2018.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



DINESH DARJI
COMPANY SECRETARY



Encl: a/a

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Lyka Labs Limited* having its Registered Office situated at 4801 / B, 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat – 393 002 maintained by *M/s. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072 pertaining to transfer of equity shares of the Company for the period from *1st April, 2018 to 30th September, 2018* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Lyka Labs Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30th September, 2018*:

- A) ~~Share/Debenture~~-Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1st April, 2018 to 30th September, 2018* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: Not Applicable*

Date: 10th October, 2018
Place: Mumbai



For P. P. SHAH & CO.
Pradip C. Shah
(PRADIP C. SHAH)
Practising Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30th September, 2018*.