

February 12, 2018

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 : Allotment of Warrants to Promoter Group

We wish to inform you that the Board of Directors at their meeting held today has allotted 550000 Equity Warrants on Preferential basis at a price of Rs.55/- each to Enai Trading & Investment Pvt. Ltd.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

