Lyka Labs Limited

Corporate Office: Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036. Phone: 6611 2200 • Fax: 6611 2249 Website: www.lykalabs.com • Email: enquiry@lykalabs.com



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**

CIN L24230GJ1976PLC008738