

Date: 1st February, 2018

To,
The 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: Shifting of Admin Office

With respect to above, we wish to inform you that our admin office situated at 101, Shiv Shakti Industrial Estate, Sir M.V. Road, Andheri (E), Mumbai $-400\,059$ is shifted to Spencer Building, Ground Floor, 30, Forjett Street, Tardeo, Mumbai $-400\,036$, with effect from 1st February, 2018.

Thanking You,

Your Faithfully,

P. G. Hindia

Company Secretary

For Lyka Labs Limited