

Date: 25.04.2018

The Dy. General Manager  
The Bombay Stock Exchange Ltd  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Script Code: 500259

**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 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,  
For LYKA LABS LIMITED

  
Dinesh Darji  
Company Secretary



Encl: As above

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018*:

- A) Share/~~Debenture~~-Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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: 19<sup>th</sup> April, 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 31<sup>st</sup> March, 2018*.