

Date: 25<sup>th</sup> April, 2018

To  
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: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We submit herewith Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 duly signed by our RTA i.e. Sharex Dynamic (India) Private Limited and Compliance Officer of the Company pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,  
For Lyka Labs Limited

  
Dinesh Darji  
Company Secretary



Encl: As above

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, LYKA LABS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board(SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For LYKA LABS LTD.



For SHAREX DYNAMIC (INDIA) PVT.LTD.



COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)