

KUNAL NARENDRA GANDHI

3-C, Ridge Apartment, B.G. Kher Marg, Malabar Hill, Mumbai -400006.

April 24th, 2018

To,
Dy. General Manager
Corporate Relation Department
THE BOMBAY STOCK EXCHANGE
1th floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Mumbai -400 001.

Dear Sirs,

Sub: Disclosure under Reg. 31(1) and 31(2) of SAST

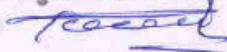
Script Code: LYKA LABS

I enclose herewith a statement under Reg. 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 showing the details of Invocation of pledge of shares.

Thanking you,

Yours faithfully,

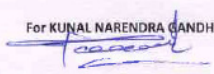
For **KUNAL NARENDRA GANDHI**



Encl: as above

cc. LYKA LABS LTD.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 encumbrance.

Name of the Target Company (TC)					LYKA LABS LTD								
Names of the stock exchanges where the shares of the target company are listed					BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE								
Date of Reporting					24/04/2018								
Name of the Promoter or PCA on whose shares encumbrance has been					KUNAL NARENDRA GANDHI								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him *		Promotor holding in the target		Promotor holding already encumbered		Details of events pertaining to encumbrance (3)					Post event holding encumbered shares (
Names	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number		Name of the entity in whose favour shares encumbered	Number	% of total share capital
Narendra I. Gandhi (HUF)	1400776	4.98	0	0.00								0	0.00
Narendra I. Gandhi	1167629	4.15	1167629	4.15								1167629	4.15
Nehal N. Gandhi	1144803	4.07	1144415	4.07								1144415	4.07
Kunal N. Gandhi	1056642	3.75	1053350	3.74	Invocation	19.04.2018	Pledge	Pledge Created in favour of lender for the loan extended to Lyka Labs Ltd	50000	0.18	Bank of Maharashtra	1003350	3.57
Enai trading & investment Pvt. Ltd	432415	1.54	0	0.00								0	0.00
Signature of the Authorised Signatory					For KUNAL NARENDRA GANDHI 								
Place : Mumbai													
Date 24/04/2018													

(**) The names of all the promoters, their shareholding in the target company and their pledged share holding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.

(*) total share capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming conversion of the outstanding