

KUNAL NARENDRA GANDHI

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

April 12th, 2018

To,
The Manager
Listing Department
THE BOMBAY STOCK EXCHANGE.
Exchange Plaza, 5th floor
Plot No.C/1, G block
Bandra Kurla Complex
Bandra (East), Mumbai -400 051.

Dear Sirs,

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

Script Code: LYKA LABS

Refer to my last letter dt.11th April, 2018 for Revised statement dt. 06th April, 2018 and 10th April, 2018 as pointed out by you, we have corrected 'Reason for Encumbrance' column by mentioned the appropriate reason as well as there was a typographical error in mentioning date of invocation as 30.03.2018 instead of 27.03.2018 for 10,000 shares invoked in our statement dt. 06.04.2018.

I therefore filling revised 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.

You are requested to take on record this statement in place of earlier statement filed on 11th April, 2018.

Thanking you,

Yours faithfully,

For **KUNAL NARENDRA GANDHI**



Encl: as above

cc. LYKA LABS LTD.



भारतीय प्रतिष्ठा और विनिमय बोर्ड
Securities and Exchange Board of India

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		06.04.2018 (Revised 1)										
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 (
	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 (#)	1113350	3.96	1113350	3.96	Invocation	27.03.2018	Pledge	Pledge Created in favour of lender for the loan extended to Lyka Labs Ltd	10000	0.04	1103350	3.92
Enai trading & investment Pvt. Ltd	432415	1.54	0	0.00							0	0.00

Signature of the Authorised Signatory

Place : Mumbai

Date 06.04.2018

For KUNAL NARENDRA GANDHI

(**) 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 th TC assuming conversion of the

(#) As on Reporting date on 06.04.2018 the



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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		10.04.2018 (Revised I)										
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 {		
	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
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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 (#)	1103350	3.92	1103350	3.92	Invocation	03.04.2018	Pledge	Pledge Created in favour of lender for the loan extended to Lyka Labs Ltd	50000	Bank of Maharashtra	1053350	3.74
Enai trading & investment Pvt. Ltd	432415	1.54	0	0.00							0	0.00

Signature of the Authorised Signatory

Place : Mumbai

Date 10.04.2018

For KUNAL NARENDRA GANDHI

(**) 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 th TC assuming conversion of the outstanding

(#) As on Reporting date on 10.04.2018 the