

21st July, 2018

The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code : LYKALABS

Dear Sir/Madam,

Sub: Acceptance of In principle approval for compromise settlement of Lyka Labs Limited's account with Dena Bank ("the Bank")

We wish to inform that, the Board of Directors of Lyka Labs Limited at their meeting held today, July 21, 2018 accepted the in principle approval received from the Bank for compromise settlement of their account.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



DINESH DARJI
COMPANY SECRETARY

