

February 12, 2018

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Script Code :lykalabs

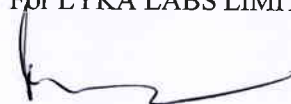
Sub : Allotment of Warrants to Promoter Group

We wish to inform you that the Board of Directors at their meeting held today has allotted 550000 Equity Warrants on Preferential basis at a price of Rs.55/- each to Enai Trading & Investment Pvt. Ltd.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY

