

21st October, 2017

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

Dear Sir,

Script Code: lykalabs

Sub: Change in appointment of Statutory Auditor & Branch Auditor

With respect to above we wish to inform you that M/s M A Parikh & Co. Statutory Auditors and M/s Thacker butala Desai, Branch Auditor have retired at 38th Annual General meeting of members of the Company held on 29th September, 2017 on account of completion of their term of office as per provision of section 139 of Companies Act, 2013.

In their place shareholders have appointed M/s Mehta Chokshi & Shah, Chartered Accountants as Statutory Auditors for the term of 5 years and M/s M. I. Shah & Co, Chartered Accountants as Branch Auditors for the term of 5 years subject to ratification at every Annual General Meeting.

Thanking you,

Yours faithfully,
for LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY

