

02nd November, 2021

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

Sub: Submission of Clarification

Ref: Your email dated 01st November, 2021

We refer to your email dated 01st November, 2021 in which you have sought clarification regarding merger of Lyka Exports Limited with Lyka Labs Limited.

We would like to inform you that the Company has only fixed an appointed date (i.e. 01.04.2022) of merger of Lyka Exports Limited with Lyka Labs Limited. The Company will be appointing various agencies to carry out detailed activities involved in merger.

The details sought by you will be taken into the consideration by the Company in its subsequent Board Meeting.

The Company will update the exchanges as and when material decisions are taken towards the matter in concern.

Yours Sincerely,

For Lyka Labs Limited



Piyush G. Hindia
Company Secretary & Compliance Officer
ACS-5861