

**THRU E-MAIL**

April 1, 2024

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street, Mumbai 400 023  
Email : corp.relations@bseindia.com

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
E-mail : takeover@nse.co.in

Dear Sir,

**Re: Declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Lyka Labs Limited (Scrip code: BSE: 500259 and NSE: LYKALABS)**

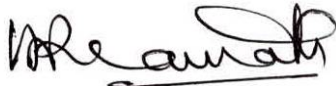
Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters alongwith persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, on shares held by us in Lyka Labs Ltd.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For and on behalf of

Ipca Laboratories Ltd.  
Mr. Pranay Godha  
Mrs. Neetu Godha  
Mrs. Usha Godha  
Mrs. Bhawna Godha  
Mr. Premchand Godha



Harish Kamath  
Corporate Counsel & Company Secretary, Ipca Laboratories Ltd.

Encl: a/a

Cc: 1. Lyka Labs Ltd.  
4801/B & 4802/A, GIDC Industrial Estate,  
Ankleshwar – 393 002, Gujarat  
E-mail id : [kishore.shah@lykalabs.com](mailto:kishore.shah@lykalabs.com)

2. Audit Committee of Board of Directors of Lyka Labs Ltd.

**Ipca Laboratories Ltd.**  
[www.ipca.com](http://www.ipca.com)