

3rd April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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

Scrip Code: 500259

Scrip Code: LYKALABS

Dear Sir/Madam,

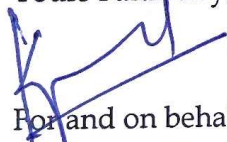
Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we along with Persons Acting in Concert hereby declare that we have not made any encumbrance, directly or indirectly, on shares held by us in Lyka Labs Limited other than those already disclosed during the financial year ended 31st March 2024.

Kindly take the above disclosure on your record.

Thanking you,

Yours Faithfully,



For and on behalf of
Mrs. Nehal Narendra Gandhi
Mr. Kunal Narendra Gandhi
Enai Trading and Investment Private Limited
Lyka Generics Limited (Formerly known as Lyka Animal Healthcare Limited)

C.C.:

1. Lyka Labs Limited
Registered Office: 4801/B & 4802/A, GIDC, Industrial Estate, Ankleshwar 393 002.
E-mail id :companysecretary@lykalabs.com
2. Audit Committee of Board of Directors of Lyka Labs Limited
E-mail ID: jainbl@hotmail.com