Nehal Narendra Gandhi

3-C, Ridge Apartments, B.G. Kher Marge,
Malabar hill Mumbai- 400 006
Tel: 022 2363 4926/ 0306

Date: May 15, 2020

To, BSE Ltd. 1st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G. BlockBandra Kurla Complex Bandra (East), Mumbai - 400 051	To, Lyka Labs Limited, 4801/B& 4802/A, GIDC Industrial Esate, Ankleshwar – 393 002
Script Code: 500259	Script Code: LYKALABS	

Subject:
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Nehal Narendra Gandhi, Promoter of Lyka Labs Limited, enclose herewith my aggregate shareholding as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020.

Thanking You,
Yours Faithfully,

Nehal Narendra Gandhi

Encl. A/a

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Lyka Labs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A - Nehal Narendra Gandhi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1144803 - - - -	3.99 - - - -	- - - - -
Total	1144803	3.99	-

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Part-B**

Name of the Target Company: Lyka Labs Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
-Kunal Narendra Gandhi	Yes
-Narendra Ishawarlal Gandhi	Yes
-Narendra Ishwarlal Gandhi HUF	Yes
-Enai Trading and Investment Pvt.Ltd	Yes

Signature of the Authorised Signatory

N. N. Gandhi

Nehal Narendra Gandhi
Place: Mumbai
Date: May 15, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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