THRU E-MAIL

April 4, 2023

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

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 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. other than those already disclosed during the financial year ended 31st March, 2023.

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

2. Audit Committee of Board of Directors of Lyka Labs Ltd.
kunalgandhi@lykalabs.com