

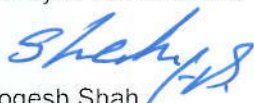
15th July, 2020

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

Sub: Declaration under Regulation 33 of SEBI (LODR) Regulations, 2015

We, refer to your mail dated 15th July, 2020 and declare that the Statutory Auditors has not given any qualification or modified report on the Annual Standalone Financial Statement of the Company for the year ended on 31st March, 2020.

For Lyka Labs Limited


Yogesh Shah
Executive Director & Chief Financial Officer



15th July, 2020

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

Sub: Declaration under Regulation 33 of SEBI {LODR} Regulations, 2015

We, refer to your mail dated 15th July, 2020 and declare that the Statutory Auditors has not given any qualification or modified report on the Annual Consolidated Financial Statement of the Company for the year ended on 31st March, 2020.

For Lyka Labs Limited



Yogesh Shan
Executive Director & Chief Financial Officer

