

NARENDRA I. GANDHI

3 C, Ridge Apartments,
B. G. Kher Marg, Malabar Hill,
MUMBAI - 400 006.

Phone : 2363 4926 / 2363 0306

4TH APRIL, 2017

To,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Submission of Annual Disclosure of shares held by Promoter Group in Lyka Labs Limited as per Regulation 30(1) and 30(2) of SEBI (SAST), 2011

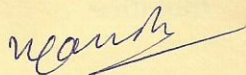
Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure of shares held by the promoter group in Lyka Labs Limited as of 31st March, 2017 as required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



Narendra I Gandhi
Promoter/Promoter Group

Encl: as above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**Part A Details of Shareholding**

1.	Name of the Target Company:	Lyka Labs Limited		
2.	Name of the Stock Exchange where the shares of the TC are Listed:	National Stock Exchange BSE		
3.	Particulars of the Shareholders:	Not Applicable		
	a. Name of persons 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 promoters , member of the promoter group and PAC with him	a) Shri Narendra Ishwarlal Gandhi b) Smt Nehal Narendra Gandhi c) Mr Kunal Narendra Gandhi d) Narendra Ishwarlal Gandhi HUF e) Enai Trading & Investment Private Limited		
4.	Particulars of Shareholding as mentioned at (3) above:	Number of Shares	% w.r.t total Shares/voting capital wherever applicable	% total diluted shares/ voting capital of TC(*)
	As of March 31 st of the year, holding of a)Shares			
	a) Shri Narendra Ishwarlal Gandhi	1067629	4.844	4.844
	b) Smt Nehal Narendra Gandhi	1169803	5.308	5.308
	c) Mr Kunal Narendra Gandhi	1116642	5.066	5.066

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d) Narendra Ishwarlal Gandhi HUF	1500776	6.809	6.809
e) Enai Trading & Investment Private Limited	432415	1.962	1.962
b)Voting Rights (otherwise than by shares)	0	0	0
c)Warrants	0	0	0
d)Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
Total	5287265	23.989	23.989