Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036.
• Phone : 6611 2200 • Fax : 6611 2249 Website : www.lykalabs.com • Email : enquiry@lykalabs.com

LYKA
Healthcare through Innovation

15th November, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir,

Scrip Code: LYKALABS

Subject: Reply to clarification sought

In furtherance to Announcement dated 2nd November, 2018, wherein we had informed you for appointment of Mr. Vinod Shanbhag (DIN No. 00555709) as an Additional Independent Director of the Company with effect from 1st November, 2018, and as required by you vide your email dated 6th November, 2018, we inform you his brief profile as under :

He has studied Bachelor's of Commerce from Mumbai University, having exposure in financial & secretarial sector for more than 30 years.

Kindly take the same on your record.

For Lyka Labs Limited

LYKA LABS LIMITED * MUMBAI *

D. J. Darji
Company Secretary