August 11, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra-East,
Mumbai-400051

Dear Sir,

Script Code : lykalabs

Sub : Appointment of Independent Directors

With respect to above, we wish to inform you that the Board of Directors at their Meeting held on August 11, 2015 appointed Mr. Ajit Bagadia, Practicing Chartered Accountant and Mr. Atit Shukla, Practicing as Counsel as an Independent Director subject to approval by the shareholders in the General Meeting.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY