January 13, 2016

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

Dear Sir/Madam,

Script Code : lykalabs

Sub : Cessation of Director

With respect to above, we wish to inform you that Dr. Dushyant B. Parikh, Independent Director ceased to be a Director of the Company w.e.f. 26th December.2015 on expiry of his term and also in terms of provision of Section 167(1)(b) of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

LYKA LABS LIMITED LYKA MUMBAI

P. G. HINDIA
COMPANY SECRETARY