

March 11, 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

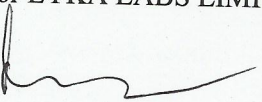
Sub : Merger with subsidiaries.

With respect to above, we wish to inform you that the Board of Directors at their meeting held today have considered merger of Lyka Healthcare Limited, a wholly owned subsidiary and Lyka Exports Limited, a subsidiary with Lyka Labs Limited with effect from 1st April, 2015.

A Draft Scheme will be prepared and shall be forwarded to the Stock Exchange / SEBI for NOC in due course.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED


P. G. HINDIA
COMPANY SECRETARY

