

8th December, 2017

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 : Resignation by Independent Director

With respect to above, we wish to inform you that Mr. Vinod Shanbhag Independent Director has resigned with effect from 7th December 2017.

Thanking you,

Yours faithfully,

For **LYKA LABS LIMITED**


P. G. HINDIA
COMPANY SECRETARY

