Lyka Labs Limited

Healthcare through Innovation

The Manager
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

04th June, 2016

Dear Sir,

Script Code: Lykalabs

Sub: Revision in appointed date of merger

We refer to our letter dated 11th March, 2016, wherein we had informed you that the board has considered the merger of Lyka Healthcare Limited and Lyka Exports Limited, subsidiaries with Lyka Labs Limited with effect from 1st April, 2015.

As advised by our consultants and merchant bankers, the Board of Directors at their meeting held today has reconsidered the date of merger w.e.f. 1st April, 2016.

Kindly take a note of the same.

Thanking You,

Yours Faithfully
For Lyka Labs Limited

LYKA LABS LIMITED MUMBAI

P.G Hindia
Company Secretary
Encl: a/a