

April 14, 2015

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 of Director

With respect to the above, we wish to inform you that Shri. Vinodkant A. Sanghani – Independent Director has tendered his resignation from the Directorship of the Company due to his physical illness vide his letter dated April 07, 2015.

Copy of his resignation letter is attached for your information.

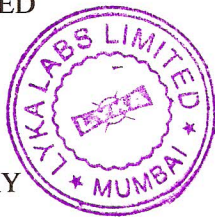
Thanking you,

Yours faithfully,

For LYKA LABS LIMITED



P. G. HINDIA
COMPANY SECRETARY



Encl : as above

To,
The Chairman,
Lyka Labs Limited
101, Shiv Snakti Ind Estate,
Andheri Kurla Road,
Andheri (East)
Mumbai

Date : 7/4/2015

Sub : Resignation from the post of Director

Dear Sir,

With reference to above, this is to inform you that I am suffering from cancer from last 3 years and due to physical illness I am unable to attend any meeting of your company. My family members are also not allowing me to continue any type of work because of my illness.

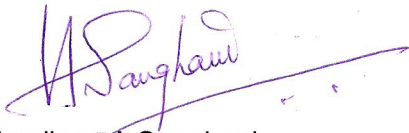
I wish to give resignation from the post of Director and request you to accept it and oblige.

I thank you and another Director of company.

In future, if you want any assistance please feel free to call or to come.

Thanking You,

Yours Sincerely,



Vinodkant A Sanghani

13, Amee Society,
Diwalipura,
J P Road,
Baroda – 390 015

Tel : 233 7927/2320 546
Mob : 93272 26090