

NARENDRA I. GANDHI

3 C, Ridge Apartments,
B. G. Kher Marg, Malabar Hill,
MUMBAI - 400 006

Phone : 2363 4926 / 2363 0306

9th April, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

**Sub: Submission of Annual Disclosure of shareholdings by promoter Group in Lyka Labs Limited
as per Regulation 30(2) of SEBI (SAST), 2011**

Dear Sir,

Please find attached herewith the Annual Disclosure of Shareholding by the promoter group in Lyka Labs Limited as of 31st March, 2019 as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Narendra I Gandhi
Promoter/Promoter Group

Encl: a/a

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Disclosure under Regulation 30(1) & (2) of SAST, Regulation, 2011**Part A: Details of Shareholding**

1.	Name of the Target Company:	Lyka Labs Limited		
2.	Name of the Stock Exchange where the shares of the TC are Listed:	National Stock Exchange India Limited BSE Limited		
3.	Particulars of the Shareholders:	Not Applicable		
	a. Name of persons together with Persons Acting in concert (PAC) whose total holding (Including that in the form of Shares, Warrants, Convertible, Securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	OR			
	b. Name(s) of promoters , member of the promoter group and PAC with him	1. Shri. Narendra Ishwarlal Gandhi 2. Shri. Kunal Narendra Gandhi 3. Smt. Nehal Narendra Gandhi 4. M/s. Narendra Ishwarlal Gandhi HUF 5. Enai Trading and Investment private Limited		
4.	Particulars of Shareholding as mentioned at (3) above:	Number of Shares	% w.r.t total Shares/voting capital wherever applicable	% total diluted shares/ voting capital of TC(*)
	As of March 31st of the year, holding of a)Shares			
	Shri. Narendra Ishwarlal Gandhi	1167629	4.15%	4.07%
	Shri. Kunal Narendra Gandhi	956642	3.40%	3.33%
	Smt. Nehal Narendra Gandhi	1144803	4.07%	3.99%
	M/s. Narendra Ishwarlal Gandhi HU	1400776	4.98%	4.88%
	Enai Trading and Investment private Limited	432415	1.54%	3.42%
	b)Voting Rights (otherwise than by shares)	---	---	---
	c)Warrants	550000**	---	---
	Enai Trading & Investment Private Limited			

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	d) Convertible Securities	---	---	---
	e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
	Total	5652265	18.14%	19.69%

*After Conversion of outstanding warrants the paid up capital will be increased to Rs. 28,69,00,000.

**The Company has issued 550000 warrants to Enai Trading & Investment Private Limited.

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Shri. Kunal Narendra Gandhi

Enai Trading and Investment
private Limited

Signature of the Authorised Signatory

Place: Mumbai

Date: 09.04.2019