NARENDRA I. GANDHI

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

Phone : 2363 4926 / 2363 0306

5th APRIL, 2016

To,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Submission of Annual Disclosure of shareholdings by Promoter Group in Lyka Labs Limited as per Regulation 30(1) and 30(2) of SEBI (SAST), 2011

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure of shareholdings by the promoter group in Lyka Labs Limited as of 31st March, 2016 as required under regulation 30(1) and 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: as above

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Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) 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 BSE		
3.	**Particulars of the Shareholders:** **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**	Not Applicable		
	b. Name(s) of promoters , member of the promoter group and PAC with him	a) Shri Narendra Ishwarlal Gandhi b) Smt Nehal Narendra Gandhi c) Mr Kunal Narendra Gandhi d) Narendra Ishwarlal Gandhi HUF e) Enai Trading & 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 a) Shri Narendra Ishwarlal Gandhi b) Smt Nehal Narendra Gandhi c) Mr Kunal Narendra Gandhi d) Narendra Ishwarlal Gandhi HUF e) Enai Trading & Investment Private Limited	 1032629 1369803 1151642 1500776* 432415**	 4.685 6.215 5.225 6.809 1.962	 4.685 6.215 5.225 6.809 1.961
	b)Voting Rights (otherwise than by shares)	0	0	0

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	c)Warrants	0	0	0
	d)Convertible Securities	0	0	0
	e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	5487265	24.896	24.896

***Includes 230000 Equity Shares allotted on preferential Basis on 2nd November, 2015.**

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N.I. Gandhi
Promoter

Place: Mumbai
Date: 05.04.2016