

August 27, 2015

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/I, G. Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Script Code : lykalabs

Sub : Consent to Lyka Exports Limited, a subsidiary for Sale of its Animal Healthcare Division.

With respect to the captioned subject, at the Board Meeting held today, the Board of Directors have given their consent to Lyka Exports Limited, its subsidiary to sell its Animal Healthcare Division to M/s. Alivira Animal Health Limited, a subsidiary of Sequent Scientific Limited, subject to approval by the shareholders of respective Companies i.e. Lyka Labs Ltd and Lyka Exports Limited.

The Company has convened an Extra Ordinary General Meeting of members of the Company on 29th September, 2015 to seek their approval to the proposed sale of Animal Healthcare Division by Lyka Exports Limited.

Thanking you,

Yours faithfully,
For LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY

