



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.  
Registered Office: Omer Mansion, 29A, Weston Street, 2nd Floor, R. No. B5, Kolkata, West Bengal - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com  
CIN NO. L74999WB1984PLC038064

April 07, 2017

To,  
The Manager,  
Corporate Relations Department,  
BSE Limited,  
Floor No.25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject:- Certificate under Regulations 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended 31.03.2017.**

Please find attached herewith Certificate under Regulations 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended 31.03.2017 for your kind reference and records.

Thanking You,

Yours faithfully,

For LYKIS LIMITED

Shailesh K. Bhaskar  
Company Secretary

**DINESH AGARWAL**  
**Practicing Company Secretary**

16/1A, Abdul Hamid Street  
(British Indian Street),  
4th Floor, Room No.4B,  
Kolkata-700069, West Bengal  
Phone No.: (033) 4073-4606  
Mobile No.: +91 93397-40007  
E-Mail Address: agarwaldes@yahoo.co.in

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**

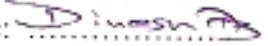
**FOR THE HALF YEAR ENDED MARCH 31, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LYKIS LIMITED** maintained by M/s. R&D Infotech Pvt. Ltd, RTA pertaining to transfer of Equity Shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on March 31, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.10.2016 to 31.03.2017, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.10.2016 to 31.03.2017, within 30 days of lodgement.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.10.2016 to 31.03.2017, within 30 days of lodgement.

Place: Kolkata  
Date: 06/04/2017



Signature:   
Name: **-Dinesh Agarwal**  
Membership No: **-6315 (FCS)**  
C.P. No: **5881**