



**भारतीय प्रतिष्ठित और विचार्य अंतः
Securities and Exchange Board of India**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/release of shares/invocation of encumbrance/release of In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Encumbrance.

Name of the Target Company (TC) : LYKA LABS LTD
 Names of the stock exchanges where the shares of the target company are listed : BOMBAY STOCK EXCHANGE
 NATIONAL STOCK EXCHANGE
 Date of Reporting : 06.11.2015
 Name of the Promoter or PCA on whose shares encumbrance has been : Nehal N. Gandhi

Details of the creation of encumbrance:
 Name of the promoter (s) or PACs with him the target company Promotor holding in Promotor holding already encumbered

Names	Number	% of total share capital	Number	% of total share capital	Details of events pertaining to encumbrance (3)				Post event holding encumbered shares (Number)	% of total share capital			
					Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ undertaking/ others)	Reason for encumbrance **					
Narendra I. Gandhi (HUF)	1270776	5.89	NIL	NIL				NIL	NIL				
Nehal N. Gandhi	1032629	4.79	833200	3.86				833200	3.86				
Kunal N. Gandhi	1369803	6.35	798415	3.70	Creation	29.10.2015	Pledge	Loan taken by company	512000	2.37	Bank Of Maharashtra	1310415	6.07
Etial trading & Investment Pvt Ltd	1151642	5.34	670000	3.10					670000	3.10		670000	3.10
	202415	0.94	NIL	NIL						NIL		NIL	NIL

Signature of the Authorised Signatory :
 Place : Mumbai
 Date : 06.11.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged share holding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.
 (*) total share capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming