

**NARENDRA I. GANDHI**

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

Phone : 2363 4926 / 2363 0306

10<sup>th</sup> May, 2017

To,  
The Bombay Stock Exchange Ltd  
Corporate Relations Department  
1st Floor, New Trading Ring,  
Rotunda Bldg, P. J. Towers,  
Dalal Street, Mumbai - 400 001

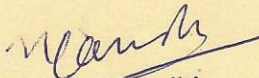
Dear Sir/madam,

**Subject: Reporting under Regulation 29(1) of SAST), 2011**

With respect to above, Narendra I Gandhi HUF of Promoter group has transferred 100000 Equity shares on 9<sup>th</sup> May, 2017 inter se to Narendra I Gandhi of promoter group. The total shareholding of the promoter group subsequent to this transfer **remains unchanged**.

The shareholding of Narendra I Gandhi has changed from existing 4.84% to 5.30% of issued capital. The Necessary reporting under Regulation 29(1) of SAST), 2011 is attached herewith.

Thanking you,  
Your Faithfully

  
Narendra I Gandhi  
Promoter Group



**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Lyka Labs Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narendra Ishwarlal Gandhi (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
A) Shares carrying voting rights	Nil	Nil	Nil
B) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1067629	4.84	4.84
C) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
D) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
E) Total (a+b+c+d)	<b>1067629</b>	<b>4.84</b>	<b>4.84</b>
<b>Details of acquisition</b>			
A) Shares carrying voting rights acquired	100000	0.45	0.45
B) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil

*Narendra Gandhi*



D) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
E) Total (a+b+c+/-d)	<b>100000</b>	<b>0.45</b>	<b>0.45</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
A) Shares carrying voting rights	100000	0.45	0.45
B) VRs otherwise than by equity shares	Nil	Nil	Nil
C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
D) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1067629	4.84	4.84
E) Total (a+b+c+d)	<b>1167629</b>	<b>5.30</b>	<b>5.30</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter Se transfer amongst promoters (Off market transaction)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	09.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition	220400000		
Equity share capital/ total voting capital of the TC after the said acquisition	220400000		
Total diluted share/voting capital of the TC after the said acquisition	220400000		

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