



LYKIS LIMITED

CIN: L74095WB1984PL0038004, E-mail: lyksh@lykisgroup.com, Website: www.lykisgroup.com



Regd. Office :

29A, Weston Street, 2nd Floor
Room No. B5, Kolkata-700 012
Tel. : 033-2211 5265/4004 5265

Corp. Office :

Grandeur Building, 4th Floor, Venna Desai Road
Opposite Grandecha Symphony
Near County Club, Andheri (West)
Mumbai - 400 053, Ph. : 022 4069 4069

Garden :

IRINGMARA TEA ESTATE
P.O. Dwarband - 785 113
(Dist. - Carhar (Assam))

Dated : 04/10/2017

To

RSE LIMITED
FLOOR 25, P. J. TOWERS,
DALAL STREET
MUMBAI - 400 001

THE CALCUTTA STOCK EXCHANGE LTD
7 LYONS RANGE
KOLKATA - 700 001

Dear Sir / Madam,

In compliance with the Regulation 7(2) & 7(3) of the Securities and Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 notified on 2nd September 2015 for the Quarter ended on 30th September, 2017 certifying that we have been already appointed Share Transfer Agent to M/s. R & D Infotech Pvt Ltd (Category I Registrar to an issue and Share Transfer Agent registered with SEBI) for providing electronic connectivity & handling physical share transfer work of the Company. The detail and status of Share Transfer Agent is mentioned hereunder :

1.	Name of STA Address Email	R & D Infotech Private Limited (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 st Floor, Kolkata - 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotech@yahoo.com , rd.infotech@vsnl.net
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration)	Category I Registrar to an Issue & Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN2008526 (Active)
7.	RTA Connectivity ID - CDSL	228

For: R & D INFOTECH PVT LTD

Ms. Daksha Mehta
Compliance Officer

LYKIS LIMITED

Udayan Pal
Compliance Officer