

**NARENDRA I. GANDHI (HUF)**

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

Phone : 2363 4926 / 2363 0306

August 24<sup>th</sup>, 2017

To,  
Dy. General Manager  
Corporate Relation Department  
**THE BOMBAY STOCK EXCHANGE**  
1<sup>th</sup> floor, New Trading Ring  
Rotunda Building  
P. J. Towers  
Dalal Street, Mumbai -400 001.

Dear Sirs,

**Sub: Disclosure under Reg. 31(1) and 31(2) of SAST (CORRECTED)**

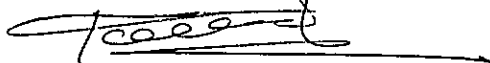
**Script Code: LYKA LABS**

I enclose herewith a statement under Reg. 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 showing the details of pledge of shares.

Thanking you,

Yours faithfully,

For **NARENDRA I. GANDHI (HUF)**



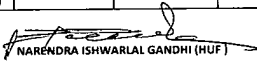
Encl: as above

cc. LYKA LABS LTD.



## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance 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				24.08.2017									
Name of the Promoter or PCA on whose shares encumbrance has been				NARENDRA I GANDHI (HUF)									
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him *		Promotor holding in the target		Promotor holding already encumbered		Details of events pertaining to encumbrance (3)						Post event holding encumbered shares ( creation	
Names	Number	% of total share capital	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 **	Number		Name of the entity in whose favour shares encumbered	Number	% of total share capital
Narendra I. Gandhi (HUF)	1400776	6.36	630000	2.86	Creation	17.08.2017	Pledge	Loan Taken	190000	0.86	Reliance Securities Ltd	820000	3.72
Narendra I. Gandhi	1167629	5.30	1167629	5.30								1167629	5.30
Nehal N. Gandhi	1144803	5.19	1144415	5.19								1144415	5.19
Kunal N. Gandhi	1116642	5.07	1113350	5.05								1113350	5.05
Enai trading & investment Pvt. Ltd	432415	1.96	200000	0.90								200000	0.90
Signature of the Authorised Signatory				 NARENDRA ISHWARLAL GANDHI (HUF)									
Place : Mumbai													
Date : 24.08.2017													

(\*\*) 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 conversion of the