

LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.

Registered Office: 14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata · 700 001.

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

April 12, 2016

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

Script Code: - 530689

<u>Subject: - Statement on Investor Complaints for the Quarter ended 31st March, 2016 in accordance with Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.</u>

Dear Sir,

This is in reference to the captioned subject and in compliance with provisions of Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below statement of investor complaints/grievance status for the quarter ended 31st March, 2016.

Number of Complaints pending at the beginning of the quarter i.e. on 1st January, 2016	NIL
Number of investor complaints received during the quarter (01-01-16 to 31-03-16)	NIL
Number of investor complaints disposed off during the quarter (01-01-16 to 31-03-16)	NIL
Number of investor complaints remaining unresolved at the end of the quarter i.e. on 31 st March, 2016.	NIL

Kindly take the same on record.

Thanking You,

Yours faithfully,

For LYKIS LIMITED

Shailesh K. Bhaskar Company Secretary