

11th April, 2017

The Dy. General Manager
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,

Script Code: 500259

Sub: Certificate under Regulation 40(9) of SEBI LODR

As per requirement of Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are sending herewith certificate dated 10th April, 2017 issued by P.P Shah & Co, Company Secretary in practice for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully,
for LYKA LABS LIMITED

P. G. HINDIA
COMPANY SECRETARY



Encl: a/a

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Lyka Labs Limited* having its registered office situated at 4801 / B, 4802 / A, G.I.D.C. Industrial Estate, Ankaleshwar, Gujarat 393 002 maintained by *M/s. Sharex Dynamic (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at Unit-1, Luthra Industrial Premises, Andheri-Kurla Road., Safed Pool, Andheri (E), Mumbai 400072 pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Lyka Labs Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 31st March, 2017*:

A) ~~Share/Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1st October, 2016 to 31st March, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: Not Applicable*



Date: 10th April, 2017
Place: Mumbai

For P. P. SHAH & CO.
Pradip C. Shah
(PRADIP C. SHAH)
Practising Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31st March, 2017*.