

16<sup>th</sup> November, 2017

To,  
Rakesh Parekh  
Special Assistant  
Listing Compliance  
BSE Ltd  
P J Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

**Subject: Revised disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We refer to your mail dated 15<sup>th</sup> November, 2017 informing us that reason for encumbrance is not mentioned in disclosure filed on 8<sup>th</sup> November, 2017 under Regulation 31 of SAST, 2011.

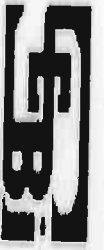
In the matter, we wish to inform you that the encumbrance (pledge) on 200000 shares of M/s Enai Trading & Investment Private Limited (promoter) was created **for securing loan** which has since been repaid and the pledge has been released.

Enclosed herewith revised disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For Lyka Labs Limited

  
P. G. Hindia  
Company Secretary





# भारतीय प्रतिष्ठित 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

16.11.2017 (Revised)

Name of the Promoter or PCA on whose shares encumbrance has been

ENAL TRADING AND INVESTMENTS PRIVATE LIMITED

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 {	%				
	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)						
Narendra I. Gandhi (HUF)	1400776	6.36	920000	4.17									
Narendra I. Gandhi	1167629	5.30	1167629	5.30									
Nehal N. Gandhi	1144803	5.19	1144415	5.19									
Kunal N. Gandhi	1116642	5.07	1113350	5.05									
Enal trading & investment Pvt Ltd	432415	1.96	200000	0.90	Release	02.11.2017	Pledge	Securities given for loan availed has being repaid and pledge released	200000	0.91	Reliance Securities Ltd	0	0.00

Signature of the Authorised Signatory

Place : Mumbai

Date 16.11.2017

For ENAL TRADING AND INVESTMENTS PRIVATE LIMITED

(\*\*) 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 th TC assuming conversion of the