



LYKIS LIMITED

Registered Office : 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India.
Tel.: 91-22-4069 4069 • E-mail : info@lykis.com • Website : www.lykis.com • CIN No.: L74999MH1984PLC413247

April 16, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Subject: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 530689

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 16, 2024 issued by M/s. SCP & Co., Practicing Company Secretary.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

Nadir Dhrolia

Managing Director

Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Lykis Limited (Company)**, having its registered office at 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai 400053, maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Purva Sharegistry (India) Private Limited**, having its office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Lodha Excelus, Lower Parel (East), Mumbai 400011, pertaining to the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company has delivered share certificate(s) relating to requests for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1st April 2023 to 31st March 2024 within 30 days from respective date of lodgement of request.

and

B. There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the said period from 1st April 2023 to 31st March 2024.

**For SCP & CO.
Company Secretaries**

SWAPNIL
CHANDRAKAN
T PANDE

Digitally signed by
SWAPNIL
CHANDRAKAN
Date: 2024.04.16
16:54:09 +05'30'

Swapnil C Pande
M.No A44893, C.P.No 21962
Peer Review Certificate No: 1958/2022

Place: Mumbai
Date: 16-04-2024
UDIN: A044893F000138943



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Reg. Office: A/302, Old Ashok Nagar, Vazir
Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate,
Navghar, Vasai (E), Palghar- 401210.