

LYKIS LIMITED Corporate Office: Grandeur Bidg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053. Registered Office: 57B, C.R. Avenue, 1^{er} Floor, Kolkata 700 012 Tel.: (+9122) 4069 4069 website: www.lykisgroup.com CIN NO. L74999WB1984PLC038064

October 16, 2020

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

Scrip Code: 530689

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended September 30, 2020

Dear Sir/ Madam,

In reference to the above captioned regulation, kindly find enclosed certificate dated October 15, 2020 received from our Registrar and Share Transfer Agent M/s R & D Infotech Private Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended September 30, 2020.

Please take the same on your records and oblige.

Thanking You,

Yours Truly,

For Lykis Limited

ANUBHAV Digitally signed by ANUBHAV SHRIVAST SHRIVASTAVA Date: 2020.10.16 AVA 17:24:10 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer



R&D Infotech Pvt. Ltd.

CIN-U72200WB1997PTC084977 AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Naresh Mitra Sarani), Kolkata-700 026 Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657 e-mail: rdinfotec@yahoo.com, rd.infotech@vsnl.net, Website : www.rdinfotech.org

Date: October 15, 2020

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

UNIT:LYKIS_LIMITED ISIN NO.: INE624M01014

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: LYKIS LIMITED 57 B, C R AVENUE 1ST FLOOR KOLKATA-700012