



**LYKIS LIMITED**

Registered Office : 4<sup>th</sup> 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

**November 03, 2023**

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

Dear Sir/Madam,

**Sub.: Intimation regarding change of registered office of the Company.**

**Scrip Code: 530689**

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly be informed that the shifting of registered office of the company from the state of West Bengal to the state of Maharashtra at 4<sup>th</sup> Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha Symphony, Andheri - West, Mumbai- 400053, Maharashtra, India, has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated November 3, 2023.

The CIN of the Company is: L74999MH1984PLC413247

You are requested to take note of the same and update the same on BSE website and records.

Thanking You,

Yours Truly,  
**For Lykis Limited**

**Darshana Sawant  
Company Secretary & Compliance Officer**