Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 • Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



29th December 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Script Code: 500259

Script Code: LYKALABS

Dear Sir / Madam,

Sub. : Intimation for loss of share certificates and issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015; we wish to inform you that the Company has received an intimation from M/s. Link Intime India Private Limited ('Registrar and Share Transfer Agent' of the Company) on 29th December 2023 pertaining to loss of share certificates as under:

Folio No.	Name	Certificate No.	Distinctive Nos. (both inclusive)		No. of Shares	Reason
			From	То		
010921	Mahabir Kumar Sethi	11958	3096601	3096650	50	Lost by Holder
			3096651	3096700	50	Lost by Holder

Further, we also inform you that the Company has given effect to the issuance of duplicate share certificate as detailed below:

Folio No.	Name	Certificate No.	Distinctive Nos. (both inclusive)		No. of Shares
			From	То	
003698	Ashok Shah	89669	2759701	2759800	100
			4548656	4548705	50
			4548706	4548710	5
			4548711	4548712	2

Kindly take the same on your record.

Thanking You,

Yours Truly, For Lyka Labs Limited

Kishore P. Shah Company Secretary & Compliance Officer