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

9th January 2024

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.

Scrip Code: 500259

Scrip Code: LYKALABS

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing herewith a certificate for the quarter ended 31st December 2023, as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore P. Shah Company Secretary & Compliance Officer

Encl.: A/a.



LINK INTIME INDIA PVT. LTD.

Date:

04-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary LYKA LABS LIMITED 4801 / B & 4802 / A GIDC INDUSTRIAL ESTATE ANKLESHWAR BHARUCH

PINCODE: 393002

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in