

16th April 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.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; we are enclosing herewith a Certificate for the year ended 31st March 2024 issued by M/s. Kaushal Doshi & Associates, Practicing Company Secretary.

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.

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

This is to certify that I have examined Memorandum of Transfers, Registers, files and other documents relating to **LYKA LABS LIMITED (CIN:L24230GJ1976PLC008738)** (the ‘Company’) having its Registered Office at 4801 /B, 4802/ A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat – 393 002, maintained by **Link Intime India Private Limited**, a Registrar and Share Transfer Agent (‘RTA’) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, pertaining to transfer of securities of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on our examinations as well as information and explanation furnished to us, which to the best of our knowledge and belief, I hereby certify as under for the year ended **31st March, 2024**;

- (a). SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in demat mode in the manner prescribed by SEBI from time to time. Hence, the Company was not required to issue any share certificates relating to re-lodged transfer request during the period from 1st April, 2023 to 31st March, 2024.

(b). The Company has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for transmission, duplicate, split and renewal within the stipulated time. The Company has not received any requests relating to sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- Any other information, if applicable: **Not Applicable.**

For Kaushal Doshi & Associates
Practicing company secretary

Date: 16th April, 2024

Kaushal Doshi

Place: Mumbai

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL DHIRENDRA
DOSHI
Date: 2024.04.16
18:39:50 +05'30'

Company Secretary
FCS: 10609/ COP: 13143
UDIN: F010609F000143203