

15th January, 2020

The BSE Ltd 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051
Script Code: 500259	Script Code: LYKALABS

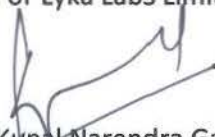
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2019

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 please find enclosed Certificate for the quarter ended 31st December, 2019 received from M/s Sharex Dynamic (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Lyka Labs Limited.

This is for your information and Record.

Yours faithfully,
For Lyka Labs Limited


Kunal Narendra Gandhi
Managing Director & CEO
(DIN: 01516156)



Encl: A/a

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
LYKA LABS LIMITED
4801 / B & 4802 / A
GIDC INDUSTRIAL ESTATE
ANKLESHWAR
BHARUCH
PINCODE : 393002

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 500259 ISIN : INE933A01014

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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