

09th January, 2019

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| The Dy. General Manager Corporate Relations Department The Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Bldg, P.J. Towers Dalal Street, Mumbai- 400 001 | The Manager Listing Department 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 |
| Scrip Code: 500259 | Scrip Code : LYKALABS |

Dear Sir/Madam,

Sub: Completion of tenure of Independent Directors on the Board of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the shareholders of the Company at the Annual General Meeting held on 30th December 2015 had appointed Shri. Yatin Shah (DIN: 07155634), Shri. Atit Shukla (DIN: 07238247) and Shri. Ajit Bagadia (DIN: 07229868) as Independent Directors on the Board of the Company for a period of three years. Their term as Independent Directors has ended on 29th December, 2018. The delay in informing the Stock Exchanges was unintentional.

We request you to kindly consider and take the same on your record.

Thanking you,

Your faithfully,

For Lyka Labs Limited



Raj Trivedi

Company Secretary

