

15th June, 2019

The BSE Limited 1 st 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

Dear Sir,

Sub: Disclosures of Related Party Transactions for the Half Year ended on 31st March, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosures on Related Party Transaction on Consolidated basis for the Half Year ended on 31st March, 2019.

Thanking you,

Yours faithfully,
For Lyka Labs Limited



Raj Trivedi
Company Secretary and Compliance Officer

Encl. a/a

1. Disclosure of related parties/ related party transactions pursuant to Ind AS 24 "Related Party Disclosures":

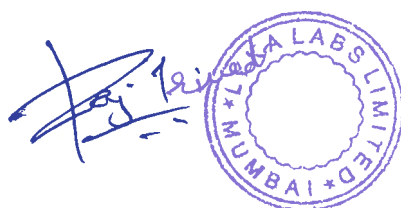
(a) List of related parties over which control exist and status of transactions entered during the year:

Category	Name of the Related Party	Relationship
1	Mr. N. I. Gandhi (Chairman and Managing Director) Mr. Kunal N. Gandhi (Joint Managing Director [w.e.f. February 12, 2019] and Chief Executive Officer) Mr. Yogesh Shah (Chief Financial Officer) Mr. Dinesh Darji (Company Secretary upto November 30, 2018) Mr. Raj T. Trivedi (Company Secretary w.e.f. December 1, 2018)	Key Management Personnel (KMP)
2	Mrs. Nehal N. Gandhi (Non – Executive Director) Mrs. Alisha K. Gandhi	Relative of KMP
3	Enai Trading & Investment Private Limited	Entities owned by/over which KMP is able to exercise significant influence

(b) Disclosure of related party transactions:

(Rs. In Lakhs)

Sr. No.	Description	KMP	Relative of KMP	Entities Owned by KMP	Total
1	Remuneration (Payments/Provisions) to	58.88	0	0	58.88



2	Directors Sitting Fees	0	0.30	0	0.30
3	Professional Fees	0	0	0	0
4	Interest Paid	35.59	33.27	2.86	71.72
5	Loan Received	136.60	42	2.00	180.60
6	Loan Repaid	117.94	12.31	2.75	133.00
7	Sale of Investments	13.14	0	0	13.14

(c) Balance for the year ended

Description	Related party	For Year ended 31 st March 2018 (Rs. in Lakhs)	For Year ended 31 st March 2017 (Rs. in Lakhs)
Security Deposit- given	KMP	502.50	502.50
Unsecured Loan- from	Entities owned by/over which KMP is able to exercise significant influence	52.19	48.84
	Relative of KMP	423.93	403.15
	KMP	400.48	491.69

Note: Related party information is as identified by the Holding Company and relied upon by the Auditors.