

19th 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.: SDD compliance certificate for the quarter ended 31st December 2023


Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015; we are enclosing herewith a SDD compliance certificate for the quarter ended 31st December 2023.

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.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023
(Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, Kishore P. Shah, Compliance Officer of Lyka Labs Limited, am aware of the compliance requirement of Structured Digital Database (the 'SDD') pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015; and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of event during the quarter ended and has captured 2 number of the said required event.

For Lyka Labs Limited



Kishore P. Shah

Company Secretary and Compliance Officer

Mumbai; 19th January 2024.