

Lyka Labs Limited

Corporate Office : Ground floor, Spencer Building, 30, Forjett Street, Grant Road (West), Mumbai - 400 036
• Phone : 6611 2200/290 Website : www.lykalabs.com • Email : enquiry@lykalabs.com



12th April, 2022

BSE Limited 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	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/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose herewith a copy of Compliance Certificate dated 12th April, 2022 issued by Kaushal Doshi & Associates, practicing Company Secretaries for the half year ended 31 March, 2022.

Thanking you,
Yours faithfully,

For Lyka Labs Limited

Piyush Hindia
Company Secretary and Compliance Officer
ACS-5861



encl. a/a

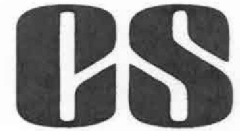
Kaushal Doshi & Associates

Practicing Company Secretary

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

Mobile No.: +91-9892 368 648

Email : doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lyka Labs Limited (CIN: L24230GJ1976PLC008738)** having its Registered Office situated at 4801 / B, 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar, Gujarat – 393 002 maintained by **Link Intime India Pvt Ltd**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from 01st October, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, Lyka Labs Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify as under for the half-year ended 31st March, 2022 ;

1. (a). The Company has delivered during half year ended on 31st March, 2022 share certificate related to transfer of shares received during the period from 01st October, 2021 to 31st March, 2022 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds.

(b). In respect of request relating to transmission/deletion of name for fully paid equity shares received during the half year ended on 31st March, 2022, the company has delivered the share certificate within thirty days of lodgment.
2. Any other information, if applicable: **Not Applicable**

For Kaushal Doshi & Associates

Date: 12.04.2022
Place: Mumbai



Kaushal Doshi
Company Secretary
FCS: 10609/ COP: 13143
UDIN: F010609D000087191