

4th April 2023

BSE Limited

1st floor, New Trading Ring,
Rotunda Bldg., P.J. 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.

Script Code: 500259

Script Code: LYKALABS

Dear Sir/Madam,

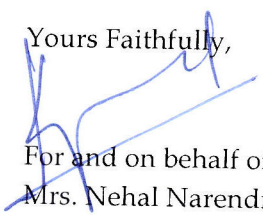
Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we along with Persons Acting in Concert hereby declare that we have not made any encumbrance, directly or indirectly, on shares held by us in Lyka Labs Limited other than those already disclosed during the financial year ended 31st March 2023.

Kindly take the above disclosure on your record.

Thanking you,

Yours Faithfully,


For and on behalf of

Mrs. Nehal Narendra Gandhi

Mr. Kunal Narendra Gandhi

Narendra Ishwarlal Gandhi (HUF)

Enai Trading and Investment Private Limited

Lyka Generics Limited (Formerly known as Lyka Animal Healthcare Limited)

C.C.:

1. Lyka Labs Limited

Registered Office: 4801/B & 4802/A, GIDC, Industrial Estate, Ankleshwar 393 002.

E-mail id : companysecretary@lykalabs.com

2. Audit Committee of Board of Directors of Lyka Labs Limited

E-mail ID: kunalgandhi@lykalabs.com