

10th July 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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing herewith a certificate for the quarter ended 30th June 2024, as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lyka Labs Limited

Kishore
Prafullchandra Shah

Digitally signed by Kishore Prafullchandra Shah
DN: cn=Kishore Prafullchandra Shah,
ou=Lyka Labs Limited, o=Lyka Labs Limited,
c=IN, email=kishore@lykalabs.com,
serialNumber=2546653523262734, hashAlgorithm=sha256,
c=IN, email=kishore@lykalabs.com,
Date: 2024.07.11 09:47:20 +05'30'

Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/a.

To,
The Compliance Officer/ Company Secretary
LYKA LABS LIMITED
4801 / B & 4802 / A
GIDC INDUSTRIAL ESTATE
ANKLESHWAR
BHARUCH
PINCODE : 393002

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry