



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4<sup>th</sup> Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.  
Registered Office: 57B, C.R. Avenue, 1<sup>st</sup> Floor, Kolkata - 700 012  
Tel.: (+9122) 4069 4069 website: www.lykis.in  
CIN NO. L74999WB1984PLC038064

December 17, 2021

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4th Floor,  
Kolkata – 700 001.

Dear Sir/Madam,

**Sub: Disclosure regarding approval of Reclassification of Promoters from “Promoter and Promoter group Category” to the “Public” Category**

Dear Sir/ Madam,

With reference to the application made by Company on March 19, 2021 seeking reclassification of certain shareholders from “Promoter and Promoter group Category” to the “Public” Category, we wish to inform you that the Company has received approval from BSE and CSE for reclassification of following persons from “Promoter and Promoter group Category” to the “Public” Category in accordance with Regulation 31A of SEBI (LODR) Regulations:

Sr. No	Name of Outgoing Promoter and Promoter Group
1	Shri Vijay Kedia
2	Kedia Securities Private Ltd.

The approval of BSE and CSE is attached herewith.

Kindly take the same on record.

Yours faithfully,

For Lykis Limited



Sucheta Chaturvedi  
Company Secretary & Compliance Officer

LIST/COMP/CK/055/2021-22

December 16, 2021

The Company Secretary/ Compliance Officer

**Lykis Limited**

 57B, C.R. Avenue, 1st Floor,  
 Kolkata, West Bengal, 700012

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated March 19, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	19,34,512	9.98	174,40,643	90.02
Post-Reclassification	133,64,966	68.98	60,10,189	31.02



Reclassification of Promoters – Lykis Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Deputy General Manager



**Chinmayee Kanolkar**

Deputy Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Mr. Vijay Kedia	18,07,911	9.33
2.	Kedia Securities Private Limited	1,26,601	0.65
<b>TOTAL</b>		<b>19,34,512</b>	<b>9.98</b>

The Company Secretary and Compliance Officer  
**LYKIS LIMITED,**  
57B, C.R. Avenue, 1<sup>st</sup> Floor,  
Kolkata-700 012.

Dear Sir,

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to your mail dated 9<sup>th</sup> November, 2021 seeking "Reclassification of Promoter Shareholders" under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

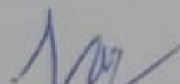
Based on submissions made by the company, the Exchange is pleased to approve your application for Reclassification of following Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. no.	Name of the outgoing Promoter
1	Mr. Vijay Kedia
2	Kedia Securities Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

**For The Calcutta Stock Exchange Ltd.**

  
(P. DUTTA)  
CFO