

LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Tel.: (+9122) 4069 4069 website: www.lykis.in CIN NO. L74999WB1984PLC038064

July 20, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Corrigendum to Annual Report 2021-22

Scrip Code: 530689

Please find enclosed herewith the Corrigendum to the Annual Report 2021-2022. The said Corrigendum is being published in newspapers and being uploaded on the website of the Company.

You are requested to take the same on record & oblige.

Yours Faithfully,

For Lykis Limitedin

Darshana Sawant

Company Secretary & Compliance Officer

Encl.: As above.



LYKIS LIMITED

Corporate Office: Grandeur Bidg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Tel.: (+9122) 4069 4069 website: www.lykis.in CIN NO. L74999WB1984PLC038064

Corrigendum

We draw attention of all the Members and Stakeholders of Lykis Limited (the Company) towards the Registered Office address of the Company mentioned in the Annual Report 2021-22.

The Registered Office address will be 57B, C. R. Avenue, 1st floor, Kolkata, WB- 700012 instead of 7, Surendra Mohan Ghosh Sarani (Mangoe Lane) 1st Floor, Room No.-105, Kolkata - 700001, West Bengal, except on Corporate Information page.

This corrigendum to the Annual Report 2021-2022 already circulated to the Shareholders of the Company. Accordingly all the concerned shareholders, stock exchange, depositories, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above corrections.

The said Corrigendum is also being published in Newspapers and being uploaded on website of the Company i.e. www.lykis.com.

By order of the Board

Akaman.

For Lykis Lin

Darshana Sawant

Company Secretary & Compliance Officer.