

**PRINCE TULSIAN**  
**339, 6<sup>TH</sup> Floor, Canal Street, Lake Town, Kolkata**

November 21, 2019

To,  
Corporate Services Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 530689

**Sub: Disclosure under Reg. 29(1) of SEBI (SAST) Regulations, 2011**

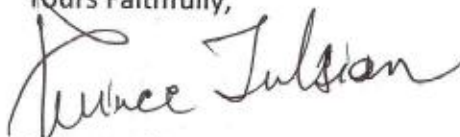
Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (SAST) Regulation, 2011 containing details of Acquisition of Shares of Lykis Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,



**Prince Tulsian**

**CC: Lykis Limited**  
**57B, C. R. AVENUE,**  
**1ST FLOOR, KOLKATA 700012**


## ANNEXURE - 1

### Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)	LYKIS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRINCE TULSIAN, Managing Director		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	NIL	NIL	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No		
c) Voting rights (VR) otherwise than by equity shares	No		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	No		
e) Total (a+b+c+d)	NIL	NIL	N.A.
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	2000	0.0103%	0.0103%
b) VRs acquired otherwise than by equity shares	No		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	No		

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No		
e) Total (a+b+c+/-d)	2000	0.0103%	0.0103%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2000	0.0103%	0.0103%
b) VRs otherwise than by equity shares	No		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	No		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No		
e) Total (a+b+c+d)	2000	0.0103%	0.0103%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NO		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.11.2019		
Equity share capital / total voting capital of the TC before the said acquisition	193751550		
Equity share capital/ total voting capital of the TC after the said acquisition	193751550		
Total diluted share/voting capital of the TC after the said acquisition	193751550		



*Prince Tuberan*

Signature of the acquirer / Authorised Signatory

Place: *KOLKATA*

Date: *21.11.19*

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.