



## 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 29, 2021

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

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

Scrip Code: 530689

**Subject: Intimation in continuation to outcome dated February 13, 2021 under Chapter III 7 (5) of SEBI (Listing Obligations and Disclosure Regulations), 2015.**

Dear Sir/ Madam,

The Board of directors in their meeting held on February 13, 2021 had approved the change of Registrar and Transfer Agent of the Company, appointing Purva Share Registry (India) Pvt Ltd as new Registrar and Share Transfer Agent (RTA) of the Company in place of existing Registrar and Share Transfer Agent R&D Infotech Private Limited. With reference to same, kindly note, the tripartite agreement was entered into on December 22, 2021.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Lykis Limited



**Sucheta Chaturvedi**  
Company Secretary & Compliance Officer