



Ref. No.: EIKO/BSE/2022-23/07

Dated: 21st April 2022

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on April 21, 2021, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter	No. of shares held	Percentage
Gaurav Ranjitsinh Chavda	20,000	0.24
Murlidhar Mohanlal Lakhiani	20,000	0.24

Kindly take the same on record

Thanking you,

Your Truly,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha
Company Secretary

Date: 21.04.2022

To,
Board of Directors
Eiko Lifesciences Limited
604, Centrum, Opp. TMC Office,
Near Satkar Grande Hotel, Wagle Estate,
Thane MH 400604

Dear Sirs,

Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company

With reference to the above, I would like to inform that at present, I, Murlidhar Mohanlal Lakhiani, Promoter, have been classified as Promoter and Promoter Group of Eiko Lifesciences Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I, Murlidhar Mohanlal Lakhiani, hold 20,000 Equity shares in the Company which represent 0.24% of Total Paid up Capital of the Company.

Further to inform that I have given up my membership of the Board of Directors of Eiko Lifesciences Limited and am no longer engaged in the management and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.

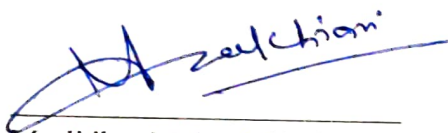
7. I am not a fugitive economic offender.

I request you to remove me and reclassify me from promoter & promoter group to Public.

I also undertake to abide by the conditions listed in Regulations 31A of SEBI (LODR) Regulation, 2015 post such reclassification of my name from promoter & promoter group to Public.

Thanking you,

Your Faithfully,



Murlidhar Mohanlal Lakhiani
(Promoter)

Date: 21.04.2022

To,
Board of Directors
Eiko Lifesciences Limited
604, Centrum, Opp. TMC Office,
Near Satkar Grande Hotel, Wagle Estate,
Thane MH 400604

Dear Sirs,

Sub: Removal of my name from Promoter & Promoter Group shareholding of the Company

With reference to the above, I would like to inform that at present, I, Gaurav Ranjitsinh Chavda, Promoter, have been classified as Promoter and Promoter Group of Eiko Lifesciences Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I, Gaurav Ranjitsinh Chavda, hold 20,000 Equity shares in the Company which represent 0.24% of Total Paid up Capital of the Company.

Further to inform that I have given up my membership of the Board of Directors of Eiko Lifesciences Limited and am no longer engaged in the management and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

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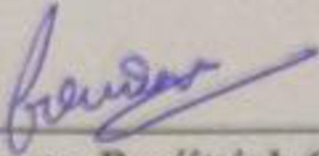
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I also undertake to abide by the conditions listed in Regulations 31A of SEBI (LODR) Regulation, 2015 post such reclassification of my name from promoter & promoter group to Public.

Thanking you,

Your Faithfully,



Gaurav Ranjitsinh Chavda
(Promoter)