

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition/ Sale**

1. Name of the Target Company (TC)	LKP FINANCE LIMITED		
2. Name(s) of the acquirer and Personal Acting in Concert (PAC) with the acquirer	AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED		
3. Whether the acquirer belongs to promoter/Promoter group	No		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b><u>Before the acquisition/ Sale under consideration, holding of :</u></b>			
a) Shares carrying voting rights	30,89,410	24.58 %	24.58 %
b) Shares in the nature of encumbrance (pledge /lien/non-disposal undertaking / others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>Total (a+b+c+d)</b>	<b>30,89,410</b>	<b>24.58 %</b>	<b>24.58 %</b>
<b><u>Details of acquisition/ Sale</u></b>			
a) Shares carrying voting rights acquired	8,00,959	6.37 %	6.37 %
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	-	-	-
d) Shares encumbered /invoked/released by the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
<b>Total (a+b+c+d)</b>	<b>8,00,959</b>	<b>6.37 %</b>	<b>6.37 %</b>



<b>After the acquisition , / Sale holding of:</b>			
a) Shares carrying voting rights	22,88,451	18.21 %	18.21 %
b) Shares encumbered (Pledged) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition			
<b>Total (a+b+c+d)</b>	<b>22,88,451</b>	<b>18.21 %</b>	<b>18.21 %</b>
Mode of acquisition/ Sale-(e.g. open market/public issue/ rights issue /preferential allotment/inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 <sup>th</sup> February, 2020.		
Equity share capital/total voting capital of the TC before the said acquisition	1,25,68,623 equity shares		
Equity share capital/total voting capital of the TC after the said acquisition	1,25,68,623 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	1,25,68,623 equity shares		

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

For AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Signature of the Authorized Signatory

Place: Mumbai

Date: 04<sup>th</sup> February, 2020.

