

July 10, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540192**

Dear Sir / Madam,


**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to above subject, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020 as received from M/s. Adroit Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

  
**Akshata Vengurlekar**  
Company Secretary



Encl.: As above

**LKP Securities Ltd.**

Thursday, July 02, 2020

To,  
LKP SECURITIES LIMITED RS. 2/-  
404 EMBASSY CENTRE  
NARIMAN POINT

MUMBAI 400021

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**