

03rd January, 2020

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

Scrip Code: 540192

Dear Sir / Madam,

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2019

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For LKP Securities Limited


Akshata Vengurlekar
Company Secretary



Encl.: As above

LKP Securities Ltd.

Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended 31st March, 2019

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I. List of Related Parties**Key Management Personnel**

Mr Pratik Doshi

Nature of relationship

Managing Director

Other related parties

LKP Finance Limited

Bhavna Holdings Limited

Gayatri Cements and Chemicals Private Limited

MKM Share & Stock Brokers Limited Peak Plastonics Private Limited

Sea Glimpse Investments Private Limited

Solar Ex PV Solutions Private Limited

Alpha Commodity Private Limited

M/s LK Panday

II. Transaction with Related Parties for half Year ended 31st March, 2019 on consolidated basis :

Transactions and balances, if any, with own subsidiaries are eliminated on consolidation

Nature of Transaction	Amount in Lakhs
Remuneration to Key Management Personal	32.11
Brokerage Income	2.81
Interest Expense	15.78
Loans taken and repaid	25375.00
Loan taken	0.00
Legal & Professional Fees	5.28

**LKP Securities Ltd.**

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ