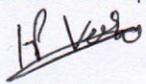


**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |  |   |   |
|--|--|---|---|
| 1. Name of the Target Company (TC)   | LKP Finance Limited  |   |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Authum Investment & Infrastructure Limited<br>713, Raheja Centre, F P J Road<br>Nariman Point, Mumbai- 400021. |   |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group   | No.  |   |   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Bombay Stock Exchange  |   |   |
| 5. Details of the acquisition / disposal as follows  | Number   | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|  |  |   |   |
| <u>Before the acquisition under consideration, holding of:</u>   |  |   |   |
| a) Shares carrying voting rights   | -  | -   | -   |
| b) Voting rights (VR) 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 (specify holding in each category)                       |  |   |   |
| 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)                       |  |   |   |
| e) Total (a+b+c+d)   | -  | -   | -   |
| <u>Details of acquisition</u>  |  |   |   |
| a) Shares carrying voting rights <b>acquired</b>   | 30,89,410  | 24.58%  |   |
| b) VRs acquired / Sold 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 (specify holding in each category) acquired / Sold       |  |   |   |
| d) Shares encumbered /invoked/released by the acquirer(Shares are pledged and are not considered for Voting rights)  |  |   |   |
| e) Total (a+b+c+d)   | 30,89,410  | 24.58%  | -   |
| <u>After the acquisition, holding of:</u>  |  |   |   |
| a) Shares carrying voting rights   | 30,89,410  | 24.58%  |   |
| b) VRs 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 (specify holding in each category) after acquisition     |  |   |   |
| d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition   |  |   |   |
| e) Total (a+b+c+d)   | 30,89,410  | 24.58%  | -   |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)   | Open Market  |   |   |
| Silent features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.   | N.A.   |   |   |
| Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 02nd January, 2020.  |   |   |
| Equity share capital / total voting capital of the TC before the said acquisition  | 1,25,68,623 Shares   |   |   |
| Equity share capital/ total voting capital of the TC after the said acquisition  | 1,25,68,623 Shares   |   |   |
| Total diluted share/voting capital of the TC after the said acquisition  | -  |   |   |

Note:

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

  
Signature of the acquirer / Authorized Signatory

Place: Mumbai

Date:02nd January, 2020.