DAKSHIN MERCANTILE PRIVATE LIMITED

Registered office: 18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400013 Tel No.: 022 7106 1234 CIN: U74120MH2013PTC245822

Date: September 18, 2019

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir(s),

Enclosing herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 on account of sale of 30,74,410 equity shares of LKP Finance Limited ("LKP") constituting to 24.46% of the paid up share capital of LKP by Dakshin Mercantile Private Limited.

Kindly take the same on your records.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Dakshin Mercantile Private Limited

Authorised Signatory

Cc to:

LKP Finance Limited 203 Embassy Centre, Nariman Point, Mumbai – 400021

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - 2

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

Name of the Target Company (TC)		LKP Finance Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Dakshin Mercantile Private Limited No			
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed Born
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 (**)	
Before	the acquisition/sale under consideration, holding of:				
a)b)c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	30,74,410	24.46%	24.46%	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
e)	Total (a+b+c+d)	30,74,410	24.46%	24.46%	
	Details of acquisition/sale				
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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	30,74,410	24.46%	24.46%	
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	30,74,410	24.46%	24.46%	



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After the acquisition/sale, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares	Nil	Nil	Nil	
 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) after acquisition e) Total (a+b+c+d) 	Nil	Nil	Nil	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open	Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		16 th September, 2019		
Equity share capital / total voting capital of the TC before the said acquisition-/ sale		24.46%		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Nil		
Total diluted share/voting capital of the TC after the said acquisition/sale	Nil			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

For Dakshin Mercantile Private Limited

Authorised Signatory

Place: Mumbai

Date: 18th September, 2019