

November 21, 2022

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Outcome of Circular Resolution passed by the Nomination and Remuneration Committee - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Allotment of equity shares to the eligible employees of the Company pursuant to Options Granted under LKPS Employee Stock Option Scheme - 2017 (LKPS ESOP - 2017).

This is to inform that the Nomination and Remuneration Committee ("the Committee") of the Company has approved the allotment of 3,71,290 (Three Lakh Seventy One Thousand Two Hundred and Ninety) Equity Shares of Rs. 2/- each to eligible employee(s) under the LKPS ESOP - 2017 of the Company. Upon allotment, the paid-up equity share capital of the Company stand increased to Rs. 15,04,29,732/- (Rupees Fifteen Crore Four Lakh Twenty Nine Thousand Seven Hundred and Thirty Two only) divided into 7,52,14,866 (Seven Crore Fifty Two Lakh Fourteen Thousand Eight Hundred and Sixty Six) Equity Shares of Rs. 2/- (Rupees Two only) each from Rs. 14,96,87,152/- (Rupees Fourteen Crore Ninety Six Lakh Eighty Seven Thousand One Hundred and Fifty Two only) divided into 7,48,43,576 (Seven Crore Forty Eight Lakh Forty Three Thousand Five Hundred and Seventy Six) Equity Shares of Rs. 2/- (Rupees Two only) by way of Circular Resolution made effective on November 21, 2022.

The Equity Shares rank pari-passu with existing Equity Shares of the Company.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed as Annexure-1 to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Akshata Vengurlekar
Company Secretary
A50701

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpssec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Notification for issue of shares under Regulation 10 (c) of SEBI (SBEB) Regulations, 2014 in relation to allotment of shares under LKPS Employee Stock Option Scheme – 2017 (LKPS ESOP – 2017)

Sr. No.	Particulars	Remark
1	Company Name and Address of Registered Office :	LKP Securities Limited 203, Embassy Centre, Nariman Point, Mumbai - 400021
2	Name of the Exchanges on which the company's shares are listed :	BSE Limited
3	Filing date of the Statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with stock Exchange :	Application for in-principle approval in terms of SEBI (SBEB) Regulations, 2014, filed on November 19, 2018
4	Filing Number, if any :	Not Applicable
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any :	LKP Securities Limited's Employee Stock Options Scheme, 2017
6	Kind of Security to be listed :	Equity Shares
7	Par value of the shares :	₹ 2/- each
8	Date of issue of shares :	November 21, 2022
9	Number of shares issued :	3,71,290
10	Share Certificate no, if applicable :	Not Applicable
11	Distinctive number of the share, if applicable :	101047177 to 101418466 (both inclusive)
12	ISIN Number of the shares if issued in Demat :	INE341H01023
13	Exercise Price per share :	₹ 7/-
14	Premium per share :	₹ 5/-
15	Total Issued Shares after this issue :	7,52,14,866 Equity Shares
16	Total Issued Share capital after this issue :	₹ 15,04,29,732/-
17	Details of any lock-in on the shares :	N.A.
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares If not, when will they become identical? :	Yes
20	Details of Listing fees, if payable	Nil

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