

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name of Company: **LKP Finance Limited**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registratio n No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
ANJALI SURESH PAN: AAVPS0996A 20, SEA GLIMPSE, WORLI HILL ROAD, WORLI, MUMBAI 400 018.	29/01/2015 Appointed As Director	Nil	29/01/2015	N. A.	N. A.	N. A.	N. A.	N. A.

Signature: Anjali Suresh
Mrs. Anjali Suresh

Dated this 29th January, 2015.

