


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		LKP Finance Limited						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Mr. Mahendra V. Doshi & Prasu Leasing & Finance Pvt. Ltd. (part of promoter Mr. Mahendra V. Doshi)						
Date of reporting		March 03, 2015						
Names of the stock exchanges where the shares of the target company are listed		BSE Limited						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other- give details)	
	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	Number of shares	Pledgee
Mahendra V. Doshi	43,82,886	35.93	Release of encumbrance on 8,02,557 shares	02/03/2015	23,26,350	19.07	20,56,536	IL&FS Financial Services Ltd.
Prasu Leasing & Finance Pvt. Ltd.	17,77,700	14.57	Release of encumbrance on 3,77,700 shares	02/03/2015	3,77,700	3.10	14,00,000	IL&FS Financial Services Ltd.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance



Mahendra V. Doshi

Place: Mumbai
Date: 03/03/2015