ANNEXURE – 3

Format for 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
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	11/03/2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Prasu Leasing & Finance Pvt. Ltd. – PAC of Mr. Mahendra V. Doshi
Details of the creation/invocation/release of encumbrance:	Release of encumbrance

Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares { creation[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (~~creation~~ / release / ~~invocation~~)	Date of ~~creation~~/ ~~invocation~~/ release of encumbrance	Type of encumbrance (pledge / ~~lien~~ / ~~non disposal undertaking/ others~~)	No. Of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Mahendra V. Doshi	43,82,886	35.93	35.93	20,56,536	16.86	--	--	--	--	--	--	20,56,536	16.86
Pratik M. Doshi	1,00,722	0.83	0.83	--	--	--	--	--	--	--	--	--	--
Shital A. Sonpal	16,725	0.14	0.14	--	--	--	--	--	--	--	--	--	--
Ira Pratik Doshi	1,00,000	0.82	0.82	--	--	--	--	--	--	--	--	--	--
Prasu Leasing & Finance Pvt. Ltd.	17,77,700	14.57	14.57	14,00,000	11.48	Release	10/03/2015	Pledge	14,00,000	11.48	IL&FS Financial Services Ltd.	--	--
Sea Glimpse Investments Pvt. Ltd.	7,69,640	6.31	6.31	---	--	--	--	--	--	--	--	--	--
Bhavna Holdings Pvt. Ltd.	1,18,400	0.97	0.97	--	--	--	--	--	--	--	--	--	--
LKP Securities Ltd.	707	0.01	0.01	--	--	--	--	--	--	--	--	--	--

Signature of the Authorized Signatory:

For Prasu Leasing & Finance Pvt. Ltd.
(Now Sea Glimpse Investments Pvt. Ltd)

Place : Mumbai
Date :11/03/2015

Mahendra V. Doshi

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.