



LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

August 10, 2016

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 507912

Re : Un-audited Financial Results for the 1st Quarter ended June 30, 2016

This is to inform you that in the meeting of the Board of Directors of the Company held on August 10, 2016 has considered, approved and taken on record the Un-audited Financial Results for the 1st Quarter ended June 30, 2016.

Pursuance to the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the copy of the aforesaid results along with the Limited Review of the Statutory Auditors for the same, for your record.

Thanking you,

Yours faithfully,
For LKP Finance Limited

(Girish Innani)
General Manager (Legal) &
Company Secretary
Encl:a/a



LKP FINANCE LIMITED

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 30TH JUNE, 2016.

(Rs in lacs, except per share data)

PARTICULARS	QUARTER ENDED	PRECEDING	CORRESPONDING	PREVIOUS YEAR	CONSOLIDATED	
	30th June, 2016	QUARTER ENDED 31st March, 2016	QUARTER ENDED 30th June, 2015	ENDED 31st March, 2016	QUARTER ENDED 30th June, 2016	QUARTER ENDED 30th June, 2015
	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED
1 Income from operations	701.56	1,128.78	1,951.19	4,580.28	2,283.97	3,375.54
2 Other income	5.52	191.03	-	193.37	57.60	34.24
3 Total Income (1+2)	707.08	1,319.81	1,951.19	4,773.65	2,341.57	3,409.78
4 Expenditure						
(a) Employees Cost	143.00	191.01	120.58	578.02	804.36	860.72
(b) Depreciation	2.48	2.28	2.34	9.31	34.62	37.32
(c) Other expenditure	37.45	368.40	615.15	1,325.66	852.36	1,312.27
(d) Total	182.93	561.69	738.07	1,912.99	1,691.34	2,210.31
5 Interest	254.53	817.77	302.19	1,673.12	498.52	501.42
6 Profit(+)/Loss(-) before tax (3) - (4+5)	269.62	(59.65)	910.93	1,187.54	151.71	698.05
7 Tax expense	56.00	4.85	200.00	300.29	56.00	200.00
8 Net Profit(+) / (Net Loss) (-) for the period (6-7)	213.62	(64.50)	710.93	887.25	95.71	498.05
9 Paid-up Equity Share Capital	1,219.80	1,219.80	1,219.80	1,219.80		
Face Value of the Shares	10.00	10.00	10.00	10.00		
10 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	---	---	---	14,469.48		
11 Earning Per Share (Face value of Rs. 10) (not annualized)						
- Basic	1.75	(0.82)	5.83	7.27		
- Diluted	1.56	(0.73)	5.18	6.47		

1 The above unaudited financial results for the quarter ended June 30, 2016 as per Regulation 33 of the SEBI (Listing and other Disclosure Requirement, 2015) filed with the Stock Exchange, which have been subjected to a limited review by the auditors of the company, were approved by the Board of Directors of the Company at its meeting held on 10th August, 2016.

2 Income from Operations for the quarter ending 30.06.2016 include profit on sale of shares held as Investments.

3 The Company being engaged in investment activities and other financial services therefore segment reporting is not given.

4 Company's petition seeking approval for Scheme of demerger of SEBI Registered Intermediaries business of the Company into LKP Securities Ltd under Sections 391 to 394 of the Companies Act, 1956 and Sections 52 and 55 of the Companies Act 2013 has been approved by the Honourable Bombay High Court. Considering 7th July, 2016 as the record date. The equity shareholders of LKP Finance Ltd have been allotted 6 fully paid equity shares of Rs 2/- each in LKP Securities Ltd for every one equity share of Rs 10/- each held by them in LKP Finance Ltd. The formalities for listing of the shares are in process.

Investor Complaints ::	Quarter ended
Particulars	30.06.2016
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

For LKP Finance Limited



M.V. Doshi
Executive Chairman

Mumbai

Date: 10th August, 2016.

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FORD RHODES PARKS & CO LLP

CHARTERED ACCOUNTANTS

(Formerly Ford, Rhodes, Parks & Co.)

SAI COMMERCIAL BUILDING
312/313, 3RD FLOOR,
BKS DEVSHI MARG,
GOVANDI (EAST),
MUMBAI - 400 088

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To
B SE Ltd.
Mr. S. Subramanian
DCS-CRD,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Limited Review of LKP Finance Limited
Re : Unaudited Financial Results for First Quarter ended June 30, 2016.

We have reviewed the accompanying statement of unaudited financial results of LKP Finance Limited for the quarter ended June 30, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ford Rhodes Parks & Co LLP
Chartered Accountants
FRNo.102860W/W100089

A. D. Shenoy
Partner
Membership No. 11549



Place: Mumbai
Date: 10th August, 2016

A Partnership Firm with Registration No : BA61078 converted into a Limited Liability Partnership (LLP) namely
FORD RHODES PARKS & CO LLP w.e.f. August 4, 2015 - LLP Identification No. AAE4990
Also at : BENGALURU - CHENNAI - KOLKATA