V. R. ASSOCIATES

Company Secretaries

Resi.: G5/3, Jal Padma, Bangur Nagar, Goregaon (W), Mumbai - 400 104.

Admn. Office: Topiwala Center, Goregaon (W), Mumbai - 400 062.

Tel.: 2877 4306 • Mobile: 98214 47548 • E-mail: cs.ram25@gmail.com

Service Tax Regn. No. ACSPV8251AST001 • PAN: ACSPV8251A

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of LKP Securities Limited (the company), maintained and produced before us by Adroit Corporate Services Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30th September, 2017 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 30th September, 2017, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there were 3 share transfers for 4800shares, 2 deletions for 1200 shares and 1 transmission for 900 shares, 1 change of name for 3000 shares and the share certificates were dispatched within the stipulated period.

For V.R. Associates

Company Secretaries

C. P. No.

V. Ramachandran C.P. No. 4731

Place: Mumbai Date: 14/10/2017