

August 16, 2017

To Dy. Manager **Dept. of Corporate Services BSE** Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Ref: Regulation 33 (3) (b) (i) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

In compliance with the above regulation this is to inform you that the Board of Directors of the Company have decided not to publish quarterly consolidated financial results for the Financial year 2017-18.

For LKP Securities Limited

Dimple Chopra

Company Secretary