

To
Dy. Manager
Corporate Services
B SE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

August 16, 2017

Dear Sir,

Sub: Disclosure of details of Key Managerial Personnel authorised to determine materiality of an event/information and its disclosure to Stock exchange under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Scrip Code: 540192

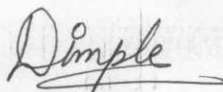
Please take notice that the following Key managerial Personnel of the company are severally authorised to determine materiality of event/information and its disclosure to Bombay Stock Exchange in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the Company's policy for determination of materiality of Disclosures:

Sr. No.	Name and Designation	Email-id	Contact no.
1	Pratik Doshi, Managing Director	pratik_doshi@lkpsec.com	022-40024785/86
2	S S Gulati, Director	gulati@lkpsec.com	
3	Dimple Chopra, Company Secretary	dimple_chopra@lkpsec.com	

Thanking you.

Yours faithfully,

For LKP Securities Limited



Dimple Chopra
Company Secretary



LKP Securities Ltd.

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