

AGRUD CAPITAL PTE LTD
COMPANY REGISTRATION NO.200908084G

November 16, 2018

To
Dy. General Manager
Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Scrip Code No. 507912

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that in compliance of the aforesaid regulation, we herewith furnish in prescribed form, the particulars of disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto in respect of Off Market Sale of 7,23,489 equity shares of Rs. 10/- each viz. 5.76 % of the paid up capital in LKP Finance Limited by tendering in the open offer made by Dakshin Mercantile Private Limited .

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Agrud Capital Pte. Ltd.

Sayanta Basu



Sayanta Basu
Director

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	LKP Finance Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Agrud Capital Pte. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	B S E Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share /voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	7,23,489	5.76 %	5.76%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e)Total (a+b+c+d)	7,23,489	5.76 %	5.76 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,23,489	5.76 %	5.76 %
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	--	--	--
d)Share encumbered/invoked/released by the acquirer	--	--	--
e)Total (a+b+c+-d)	7,23,489	5.76 %	5.76 %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
e) Total (a+b+c+d)	Nil	Nil	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale by Tendering in Open Offer of Dakshin Mercantile Private Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th November, 2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,56,86,230/- (Divided in 1,25,68,623 equity shares of Rs. 10/-each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,56,86,230/- (Divided in 1,25,68,623 equity shares of Rs. 10/-each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 12,56,86,230/- (Divided in 1,25,68,623 equity shares of Rs. 10/-each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to 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.

For Agrud Capital Pte. Ltd.

Sayanta Basu



Sayanta Basu
Director

Place: Singapore
Date: 16th November, 2018