

LKP

Since 1948

19th December, 2018

To,
Dy. General Manager
BSE Limited,
Corporate Relation Department,
2ns floor, P.J.Towers,
Dalal Street, Fort,
Mumabi – 400 001

SCRIP CODE: **540192**

Sub.: Intimation for Grant of Options to Employees under 'LKP Securities Limited Employees' Stock options Scheme, 2017'

Dear Sir,

This is to inform you that Nomination and Remuneration Committee of the Company today i.e. December 19, 2018 has considered and approved the proposal of granting 60,000 options under 'LKP Securities Limited Employees' Stock options Scheme, 2017' to eligible employee of the Company inconsonance with the 'LKP Securities Limited Employees' Stock options Scheme, 2017' approved by the Special Resolution passed by the Shareholder on 24th May, 2017.

Whereby each option shall be convertible into one equity share of Rs. 2/- each at the time of exercise of the said options.

Pricing: The Exercise Price of the Vested Option shall be Rs. 7.00 (Rupees Seven Only). The Exercise Price shall be paid to the Company in cash upon Exercise of the Vested Options.

Vesting Period: The vesting schedule for the options granted is as below:

- (a) 33% (Thirty Three) of the Options shall vest on the first anniversary of the Grant Date;
- (b) 33% (Thirty Three) of the Options shall vest on the second anniversary of the Grant Date; and
- (c) 34% (Thirty Four) of the Options shall vest on the third anniversary of the Grant Date;

Exercise Period: Within a period of 1 (One) year from the date of Vesting.
Please take the same on record.

Thanking You,

Yours Faithfully,

For LKP Securities Limited

Siddharth Mehta
Siddharth Mehta
Company Secretary



LKP Securities Ltd.

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LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL-206-2003