



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

February 02, 2018

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 507912

Sub: Allotment of Equity Shares

At the meeting of the Board of Directors of the Company held today, the Board has allotted 2,23,500 (Two Lakh Twenty Three Thousand Five Hundred) shares to those grantees who had exercised their options under the Company's Employee Stock Option Scheme.

The said shares will rank pari-passu with the existing shares of the Company in all respects.

The Exchange is also informed that the Board meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary
Encl:a/a

