May 21, 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: 540192

Re: Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 25th June, 2018 to Thursday, 28th June, 2018 (both days inclusive) for the purpose of payment of Dividend and 24th Annual General Meeting of the Company scheduled to be held on 28th June, 2018.

Since 194

Thanking you,

Yours faithfully, For LKP Securities Limited Siddharth Mehta Asst. Company Secretary

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415 Head Off: 1303 - 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel.:+91 22 6635 1234 • Fax : +97 22 6635 1249 • Website : www.lkpsec.com CIN No : U67120MH1994PLC080039 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