

July 02, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended March 31, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**

Akshata Vengurlekar
Company Secretary

Encl: as above

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: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended March 31, 2020

I. List of Related Parties

Key Management Personnel	Nature of relationship
Mr. Pratik Doshi	Managing Director

Other related parties with whom transactions have taken place during the year.

LKP Finance Limited
 Bhavna Holdings Limited
 Gayatri Cements and Chemicals Private Limited
 MKM Share & Stock Brokers Limited
 Peak Plastonics Private Limited
 Sea Glimpse Investments Private Limited
 Solar Ex PV Solutions Private Limited
 Alpha Commodity Private Limited
 M/s LK Panday
 M/s Agrud Partners

Transaction with Related Parties for half Year ended March 31, 2020 on consolidated basis: (Transactions and balances, if any, with own subsidiaries are eliminated on consolidation)

Particulars	Amount (Rs. In Lakh)
Remuneration to Key Management Personnel	
Key Management Personnel	33.07
Brokerage Income	
Other Related Parties	14.12
Interest Expenses	
Other related parties	25.52
Legal Professional Fees	
Other related parties	18.12
Loans Taken/ Repayment	
Other related parties	32,996.00
Securities buy and sale	
Other related parties	231.66

Balances as at 31 March 2020

Particulars	Amount (Rs. In Lakh)
Other Payables	
Other related parties	9.52
Other Advances	
Other related parties	924.10
Deposits	
Other related parties	300.00