



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

21st January, 2020

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

Scrip Code: 507912

Dear Sir / Madam,


Sub: Intimation for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, please find enclosed the intimation letter received from our Registrars and Share Transfer Agent – Adroit Corporate Services Private Limited, providing information regarding issue of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,
For LKP Finance Limited


Girish Innani
Gen Manager (Legal) &
Company Secretary



Encl.: As above



1 CORPORATE SERVICES PVT. LTD.

ACS/R&T/LKPF/480597/61133
17th JANUARY 2020

To,
LKP FINANCE LTD
203 EMBASSY CENTRE
NARIMAN POINT
MUMBAI 400 021

Kind Atten : Mr. GIRISH INANI.

Subject : Common Seal & Authorized Signatory.

Dear Sir/Madam,

Please find enclosed herewith below mentioned Duplicate share certificate, issued in lieu of old Share Certificate(s) & along with duplicate Register.

SR NO	FOLIO NO.	Name of the Shareholder	Share Cert_nos, (NEW)	Dist_no.		Share Cert_nos, (OLD)	Shares
				From	To		
1	K11042	KAREN M SANTHUMAYOR	100123	10939701	10939900	72378 - 72379	200
		ALWYN L P SANTHUMAYOR					200

**** Kindly mentioned OR put stamp of CIN on share certificate ****

Kindly return the share certificate duly signed, & sealed.

Kindly acknowledge receipt of the same.

Thanking you ,

Yours Sincerely
For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory

Encl: as above