

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

December 09, 2021

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

Scrip Code: 507912

Dear Sir / Madam,

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

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform regarding the intimation received in connection with loss of share certificate from the shareholder, the details of which are as below:

Folio	Name of the	Name of the Joint	Certificate	Distinctive Nos.		No. of
No.	Shareholder	holder	No	From	То	Shares
A00017	AMRITA O	SANJIVANI	37 - 38	2561	2760	200
	PAWAR	PAWAR	25011-25012	3000826	3000975	150
S00028	SANJIVANI	AMRITRAO K	3910 – 3911	388601	388800	200
	PAWAR	PAWAR	36405-36406	4851596	4851745	150

Please note that post complying with all the required formalities by the shareholder, the Company shall issue duplicate share certificate in lieu thereof to the rightful owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For **LKP Finance Limited**

Girish Innani General Manager (Legal) & Company Secretary 9821930869