

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

March 10, 2022

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
H02016	HANSA	ANIL	MITESH	ANIL	65633	8560495	8560594	600
	MEHTA		MEHTA		68658	8856070	8856169	
					70097	8980238	8980337	
					97355	11803601	11803700	
					81635	11865401	11865500	
					82216	11923501	11923600	

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 F2184