

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

20th February, 2023

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 change in Website

With reference to above subject matter, we would like to inform you that the website of the company has been changed from www.lkpsec.com to www.lkpfinance.com with effect from February 20, 2023.

You are requested to take note of the same and update the same of BSE website.

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Kumar Inpani

General Manager (Legal) &

Company Secretary

F2184