

June 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001,
Maharashtra

Scrip Code: 507912

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Amendments to Memorandum of Association of the Company and Change in Corporate Identification Number (CIN) of the Company due to Change in NIC Code.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the members of the Company have approved the alteration of the Object Clause of the Memorandum of Association ("MOA") and adoption of the amended MOA by way of a Special Resolution passed through Postal Ballot on April 26, 2026.

Consequent to the aforesaid alteration and the updation of the National Industrial Classification ("NIC") Code in the records of the Ministry of Corporate Affairs ("MCA"), the Corporate Identification Number ("CIN") of the Company has been revised.

The details of the change are as follows:

S.No.	Particulars	Existing	Revised
1	Corporate Identification Number	L65990MH1984PLC032831	L74900MH1984PLC032831

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time), is enclosed



A copy of the updated *MCA Master Data* reflecting the new CIN is enclosed for your reference and records.

Kindly take the same on record.

Thanking you

For GYFTR Limited
(Formerly known as LKP Finance Limited)

Rishi Arya
Company Secretary and Compliance Officer

Encl: as above

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Amendment to Memorandum of Association

Particulars	Changes in brief
<p>Amendment in Main object clause</p>	<p>III (A)</p> <ol style="list-style-type: none"> 1. To carry on the business of providing digital and physical gifting, reward management, and e-commerce solutions, including but not limited to: developing, operating, and managing online and offline platforms, applications, and systems for the creation, purchase, sale, distribution, and redemption of gift cards, vouchers, rewards, and related products and services; designing and implementing loyalty, incentive, and recognition programs for individuals & organizations and fulfilment services in connection therewith; and to engage in allied activities including marketing, data analytics, technology development, and customer engagement services in India and abroad. 2. Developing, licensing, hosting, and maintaining software platforms, APIs, mobile applications, and technology infrastructure to enable digital rewards, e-gifting, loyalty systems, voucher issuance, redemption tracking, and campaign management and acting as reseller, distributor, or agent of physical and digital vouchers and loyalty points on behalf of third-party brands, retailers, fintech companies, or service providers. 3. To carry on the business of a Payment Aggregator and to provide payment processing, collection, and settlement services to merchants and customers by integrating multiple payment instruments and channels, including but not limited to credit cards, debit cards, prepaid instruments, Unified Payments Interface (UPI), net banking, wallets, and other digital payment systems; to acquire and onboard merchants for acceptance of digital payments; to facilitate authorization, processing, and settlement of transactions between customers, merchants, banks, and other financial institutions; to provide related technology, compliance, and risk management solutions; and to engage in such other ancillary or allied activities as may be necessary or incidental to the operation of a Payment Aggregator business.
<p>Amendments in matters which are necessary for furtherance of the objects specified in clause 3(a)</p>	<p>III (B)</p> <ol style="list-style-type: none"> 1. To enter into agreements, contract for, undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any other company, firm, institution or person or persons, by means of delivery by hand, post, railway or otherwise.

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Sky Tower, Netaji Subhash Place, Delhi-
110034

2. To negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange promissory notes, bonds, debentures, coupons and other negotiable instruments and securities.
3. To give any guarantee or indemnity for the payment of money or the performance of any obligation or undertaking.
4. To undertake and execute any trusts.
5. To carry on and undertake any business, undertaking transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires or contractors.
6. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
7. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture- stock, perpetual or otherwise, or other securities of any description, subject to the provisions of section 58A and directives of Reserve Bank of India.
8. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights.
9. To give any guarantee in relation to the payment of any debentures, debenture - stock, bonds, obligations or securities and to guarantee the payment of interest thereon or of dividends on any stock or shares of the Company.
10. To purchase, take on lease, exchange, hire or otherwise acquire any immovable or movable property, patents, licenses, rights and privileges which the Company may think necessary or convenient for the purpose of its business and to pay for same either in cash or in shares or securities and to sell, let, lease or under lease or otherwise dispose of or grant rights over any immovable property belonging to the Company.
11. To purchase or otherwise acquire, asset, erect, maintain or reconstruct any buildings, offices, workshops, mills, plant, machinery and other things

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found necessary or convenient for the purpose of the Company.

12. To manage land, buildings and other property both movable and immovable whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
13. To develop and turn to account any land acquired by the company or in which it is interested and, in particular, by laying on and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings, and by planting, paving, draining, farming, cultivating and letting on building lease or buildings agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders and others.
14. To undertake and execute any trust and also to undertake and execute the offices of Executor of the will of any deceased persons, Administrators of any deceased person, trustee for debenture-holders or debenture-stock holder of any company and of Receiver Treasurer to appoint trustees to hold securities on behalf and to protect the interests of the Company.
15. To obtain any provisional order or Act of the Government for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution.
16. To open current or other accounts with any banks or merchants, to pay money into and draw money from such accounts.
17. To amalgamate with any other similar company or companies.
18. To distribute any of the Company's property among the members in specie subject to the provisions of Companies Act, in the event of winding up.
19. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and families or the dependents of such persons by grant of money, pension, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the Company shall think fit and to subscribe to or to contribute or otherwise assist to charitable, benevolent, national and or other institutions or objects.
20. To cause the Company to be registered in any foreign country or place.

21. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary out of the funds of this Company.
22. To establish competitions in respect of contributions or information suitable for insertion in any publications of the Company, or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
23. To provide for and furnish or secure to any members or customers of the Company or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets, issued with any publications of the Company, any conveniences, advantages, benefits, or special privileges which may seem expedient and either gratuitously or otherwise.
24. To acquire, lease or lend sophisticated office machineries such as computers, tabulators, electronic equipments, addressing machines and other office equipments and leasing or lending such equipments for providing services of these machines to various clients.
25. To act as managers to public issue of other Companies, to act as investment advisers, financial advisers, to individual or Company or advise on portfolio management to Corporations, Companies or individuals.
26. To refer to or agree to refer any claims, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration and to observe and perform and to do all acts, matters and things to carry out or enforce the awards.
27. To do all such other things as are incidental or the company may think conducive to the attainment of the above main objects or any of them.
28. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession, limiting competition or for any other purpose with any person, firm, corporation or company in India or else where carrying on or engaged in or about to carry on or engage in any business of transaction, which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith.
29. To develop, provide, undertake, design, import, distribute and deal in computer systems and application software for microprocessor based

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	<p>information systems, software project consultancy, development of allied computer services and to operate data processing and service centres in India and abroad.</p> <p>30. To advise and render services like management recruitment, training and technical analysis of data, electronic data processing, preparation of project reports, surveys and analysis for implementation of projects and their progress, review and to establish and render all consultancy and other services of professional and technical nature.</p> <p>31. To purchase, sell, export, import all kinds of electrical components capable of being used in electrical mechanical and electronic industries including computers, to carry out software development work, to design, develop system software. Application software and any other software in India or abroad, to start integrated services digital local network, dial for data center, internet, cybercafe services in India or abroad.</p> <p>32. To undertake and carry on insurance business without any risk participation as agent of insurance companies offering insurance or reinsurance on life, fire, marine, accident, employer's liability, fidelity guarantee, third party, burglary or theft, storm, vehicle, travels, mortgage or other investment insurance or any of them and to enter into an agreement with necessary insurance company association or any underwriter.</p> <p>33. To carry on business as insurance brokers, underwriting agents in all classes of insurance and re-insurance and act as insurance advisers, pensions advisers, surveyors, mortgage brokers and without prejudice to the generality of the foregoing to carry on the business of brokers and agents for all classes of insurance business.</p> <p>34. To carry on business as consultants, advisers and managers in relation to any insurance and pension scheme.</p>
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Ministry Of Corporate Affairs

Date : 03-06-2026 1:06:6pm

Company Information

CIN	L74900MH1984PLC032831
Company Name	GYFTR LIMITED
ROC Name	ROC Mumbai I
Registration Number	032831
Date of Incorporation	05/05/1984
Email Id	lkpfinanceltd[at]gmail[dot]com
Registered Address	203 EMBASSY CENTRE, NARIMAN POINT, MUMBAI, Maharashtra, India, 400021
Address at which the books of account are to be maintained	201 2nd FLOOR BEST SKY TOWER, NETAJI SUBHASH PLACE, Shakurbasti Rs, North West Delhi, Delhi, Delhi, India, 110034
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,10,00,00,000
Paid up Capital (Rs)	76,80,82,500
Date of last AGM	28/07/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I