

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

September 07, 2018

To Dy. General Manager B S E Ltd. Corporate Relation Department, 2nd Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 507912

Sub: Intimation of issuance of a duplicate share certificate.

Ref: Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is to inform you that we are issuing a duplicate share vide new certificate no. 99522 in order to comply with the request received from Mr. Dhondu T. Gaonkar under Folio no. D15028, shareholder of the company, in lieu of lost share certificate no. 49169 consisting of 100 shares, bearing distinctive no. 5615295-5615394.

Yours faithfully, For LKP Finance Limited

Girish Innani GM (Legal) & Company Secretary

