

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 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 certificates to the following shareholders in order to comply with the request received from them.

S. No	Name of	Folio	Old Cert	Old	Dist. No	Dist. No	Shares	New Cert.
	Shareholders	No.	From	Cert TO	From	То		Nos.
1.	Pradeep Uberoi	P20426	84888	84888	12190701	12190800	100	99526
2	Renu Uberoi	R20889	86730	86730	12374901	12375000	100	99527
3	Nandkishore R Jaju	800254	17229	17229	1559848	1559947	100	99525 (For 400
	1		19054	anyona	1753618	1753717	100	shares in
			19056	-	1753818	1753917	100	total)
			26773	26773	3196004	3196103	100	
						Total	600	

Yours faithfully,

For LKP Finance Limited

Given Innani GM (Leger) & Company Secretary

