

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

July 11, 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. 99521 in order to comply with the request received from Mr. G Dharmaraj under Folio no. G20007, shareholder of the company, in lieu of lost share certificate no. 90103 consisting of 100 shares, bearing distinctive no. 12712201-12712300.

Yours faithfully, For LKP Finance Limited

Girish Innani GM (Legal) & Company Secretary

