

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

January 14, 2019

To Dy. General Manager B S E Ltd. Corporate Relation Department, 2nd Floor, P.J. Towers, Dalai 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 Shareholders	Folio No.	Old Cert From	Old Cert To	Dist. No From	Dist. No To	Shares	New Cert. Nos.
1.	VINODKUMAR C SHAH Jt. MALAY V SHAH	V00246	13027	13027	1102391	1102490	100	99534

Yours faithfully, For LKP Finance Limited Girish Innani GM (Legal) & Company Secretary