

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 15, 2018

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs.

Scrip Code: 507912

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

| Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. From To | No.of Shares |
|-----------|------------------------------------|-----------------|--------------------------|--------------|
| D02023 | DEVIYANI VINODKUMAR SHAH | 81200 | 11821901_11822000 | 100 |
| | VINODKUMAR KANDITAL SHAH | | | |
| L00123 | LALBHAI JESHINGBHAI SHAH (LATE) | 15254-15255 | 1335291—1335490 | 200 |
| | PRASHANT LALBHAI SHAH | | | |
| | DIPTI PRASHANT SHAH | | | |

Yours faithfully,

For LKP Finance Limited

Girish Innani

GM (Legal) & Company Secretary