

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

09th January, 2020

To.

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers.

Dalal Street.

Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform regarding the intimation received in connection with loss of share certificate from the shareholder, the details of which are as below:

Date of Receipt	Folio No.	Name of the Shareholder	Name of the Joint holder	Certificate No	Distinctive Nos.		No. of
					From	To	Shares
09/01/2020	K11042	Karen M Santhumayor	Alwyn P Santhumayor	72378 - 72379	10939701	10939900	200

Please note that post complying with all the required formalities by the shareholder, the Company shall issue duplicate share certificate in lieu thereof to the rightful owner.

Kindly take the same on record and acknowledge the receipt.

BOMBA

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Innani

Gen Manager (Legal) &

Company Secretary

Encl.: As above

Ref.No. ACS/R&T/480597

Date: 09/01/2020

EMAIL: corp.relations@bseindia.com

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers

Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 507912

Dear Sirs,

Unit: LKP FINANCE LIMITED.

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 RTA of 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	Letter received From the Shareholder on
K11042	KAREN M SANTHUMAYOR	72378 - 72379	10939701 10939900	200	04/01/2020
	ALWYN P SANTHUMAYOR				

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you, Yours faithfully, For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.