

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 03, 2023

To,
Dept. of Corporate Services (CRD) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

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

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:

Folio No.	Name of the	Name of the	Certificate	Distinctive Nos.		No. of Shares
	Shareholder	Joint holder	No	From	То	
R00355	RAKESH V GANDHI	SUNIL M GOLECH	18492-18493	1697568	1697767	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.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Girish Innani General Manager (Legal) & Company Secretary F2184