

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

March 24, 2023

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation for issue of duplicate 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, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder:

Folio	Name of the	Old	Distinctive Nos.		No. of	New
No.	Shareholder	Certificate No	From	То	Shares	Certificate No.
D00244	DIGANT A BHAGAT	85734	12275301	12275400	100	100130

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