

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

August 08, 2024

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Reply to clarification sought on price movement.

Ref: Email dated 07.08.2024 bearing no. L/SURV/ONL/PV/KS/2024-25/4350

With reference to your letter / clarification sought vide email dated 07.08.2024 bearing no. L/SURV/ONL/PV/KS/2024-25/4350, we would like to inform you that the Company is in compliance with e SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has been promptly intimating / informing the Stock Exchange on all event(s) and information(s), which may have bearing on the operation/ performance of the Company which include all price sensitive information as and when required from time to time.

We hereby inform you that there is no pending undisclosed/price sensitive information or announcement which needs to be informed to the Stock Exchanges at this point of time which may have bearing on the price behavior of the Company's shares.

The movement in price of the shares is purely market driven on which the Company, neither, has any control nor has any knowledge of reasons.

We hope the above clarifies and request you to take the above information on record.

Thanking you,

Yours faithfully, For LKP Finance Limited

Girish Kumar B. Innani General Manager (Legal) & Company Secretary Membership no. : F 2184

