

LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com

CIN: L65990MH1984PLC032831

July 11, 2024

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Issue of duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of the 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	Name of	Old	Distinctive Nos.		No. of	New
No.	Shareholder	the Joint	Certificate	From	To	Shares	Certificat
		holder	No				e No.
S11077	Shanmugam Gangadharan	-	74930 - 74931	11194901	11195100	200	100142

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For LKP Finance Limited

Girish Kumar B. Innani General Manager (Legal) & Company Secretary

Membership No.: F2184