

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

Date: 1st July, 2024

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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 - Loss of original Share Certificate(s)</u>

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 certificate(s).

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
S11077	Shanmugam Gangadharan	74930 - 74931	11194901 - 11195100	200	25/06/2024

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you, Yours faithfully,

For LKP Finance Limited

Girish Kumar B. Innani General Manager (Legal) & Company Secretary F2184