



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

April 21, 2021

To
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 507912

Dear Sir,

Sub.: Non-applicability of SEBI Circular-SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 issued with respect to fund raising by issuance of Debt Securities by Large Entities

With reference to above captioned subject, we hereby confirm that our Company is "Not a Large Corporate" as per the applicability criteria specified under the SEBI Circular-SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Satvinderpal Singh Gulati
Chief Financial Officer
Contact: 9821234765

Girish Innani
Gen. Manager (Legal) & Company Secretary
Contact: 9821930869