

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

27th May, 2019

To, Dy. General Manager, Listing Department, BSE Limited, P. J. Tower, Mumbai – 400001

Sub.: Confirmation of Identification as Non-Large Corporates

This is to inform you that, the Company, M/s LKP Finance Limited (Scrip Code: 507912) (CIN: L65990MH1984PLC032831) does not attract any provisions as laid down in SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 for Fund raising by issuance of Debt Securities by Large Entities and hence did not require to file any Initial Disclosure as mandated in the aforesaid circular.

Further, the Company assures to file necessary Disclosures as and when it attract any provisions of the aforesaid circular.

We request you to take the same on record and do the needful.

For UKP Finance Limited Girish Innani Gen. Manager (Legal) & **Company Secretary**