

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

June 30, 2023

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to 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 the	Certificate	Distinctive Nos.		No. of	New
No.	Shareholder	Joint holder	No	From	То	Shares	Certificat e No.
N01004	N P JHAWAR	R K JHAWAR	33763- 33764	4594069	4594218	150	100134
			58678- 58681	7956166	7956422	257	

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Innani General Manager (Legal) & Company Secretary F2184