

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

September 28, 2020

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 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Reguirements) Regulations, 2015</u>

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") we hereby inform that the Registrar of Companies, Mumbai on September 18, 2020 has approved alteration of Object clause in the Memorandum of Association of Gayatri Cement and Chemical Industries Private Limited (Wholly Owned Subsidiary – Not Material) and has allotted new CIN : U67100MH1983PTC115063 pursuant to the change in object.

Further on September 25, 2020 the Registrar of Companies, Mumbai approved the change of name of Gayatri Cement and Chemical Industries Private Limited to Bond Street Capital Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **LKP Finance Limited**

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