

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

September 27, 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 No.	Name of the Shareholder	Name of the Joint holder	Certificate No	Distinctive Nos.		No. of	New
				From	То	Shares	Certificate No.
B00373	BHARAT V SHAH	-	77520	11453901	11454000	100	100135
N20288	NAVINCHANDRA N SHAH	NEMISH H JHAVERI	83810 – 83815	12082901	12083500	600	100136

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

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