

April 11, 2023

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 10, 2023, obtained from Practicing Company Secretary for the year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**

**AKSHATA
MADHUKAR
VENGURLEKAR
Akshata Vengurlekar
Company Secretary
A50701
Contact: 84249 16961**

Digitally signed by AKSHATA MADHUKAR VENGURLEKAR
DN: c=IN, ou=Maharashtra,
2.5.4.20=368cc02a292376175020dc1506c090b4b69347a6d71a82e
51392a68, postalCode=400101, street=A-701, BUILDING NO. 14,
MILLENNIUM CHS, SHAKTI NAGAR, COOPERATION WEST, MUMBAI - 400101,
phoneNumber=+91-22-8424916961, email=akshata@lkspl.com,
serialNumber=3386cc09c234f71550d0c16148d0971c2fa6644538d9
30d8b8021a2a2, o=PERSONAL, cn=AKSHATA MADHUKAR VENGURLEKAR
Date: 2023.04.11 16:33:02 +05'30'

Encl.: As above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of LKP Securities Limited (the company), maintained and produced before us by Adroit Corporate Services Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the year ended 31st March, 2023 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the year ended on 31st March, 2023, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there were 2 deletions for 1200 shares and 1 name change for 37200 shares, and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*
Company Secretaries
V.Ramachandran

Digitally signed by V.Ramachandran
DN: c=IN, o=Personal, title=9355,
pseudonym=13082309044446860X2309086410,
2.5.4.20=1ed41e028233ba8c825704207c25646f0167cd
f7e51b4523475daa1f1ba2c2, postalCode=400104,
st=Maharashtra,
serialNumber=792aa56e537564dcae0063b7e4f86c744ef
ec20b587b16ff6605b7437d44c6, cn=V.Ramachandran
Date: 2023.04.10 17:02:50 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 10/04/2023
UDIN: A007731E000051049
PRC No.: 1662/2022