

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 11, 2023

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 regarding loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform regarding the intimation received in connection with loss of share certificate from the shareholder, the details of which are as below:

Folio No.	Name of the Shareholder	Certificate No	Distinctive Nos.		No. of Shares
			From	То	
B00373	BHARAT V SHAH	77520	11453901	11454000	100
N20288	NAVINCHANDRA N SHAH NEMISH H JHAVERI	83810 – 83815	12082901	12083500	600

Please note that post complying with all the required formalities by the shareholder, the Company shall issue duplicate share certificate in lieu thereof to the rightful owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LKP Finance Limited

Girish Kumar Innani

General Manager (Legal) & Company Secretary

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