



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

January 17, 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 Shares | New Certificate No. |
|-----------|-------------------------|--------------------------|----------------|------------------|---------|---------------|---------------------|
| | | | | From | To | | |
| R00355 | RAKESH V GANDHI | SUNIL M GOLECH | 18492-18493 | 1697568 | 1697767 | 200 | 100129 |

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