



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

June 24, 2021

To
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 507912

Dear Sir,

Sub: Outcome of Board Meeting held on June 24, 2021 – Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2021

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors at its Meeting held today i.e. June 24, 2021 has inter alia, approved:

1. The Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2021;
2. The Audited Consolidated Financial Results of the Company and its subsidiary for the Fourth Quarter and Financial Year ended March 31, 2021; and
3. Recommended a final dividend of Rs. 2.00 (i.e. 20%) per equity share of Rs. 10/- each for the financial year ended March 31, 2021, subject to approval of the members at the ensuing Annual General Meeting.

The above audited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee at its meeting held today.

Accordingly, we enclose herewith the following:

1. Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter And Financial Year ended March 31, 2021; and
2. Auditors' Reports on the Audited (Standalone and Consolidated) Financial Results;

Unmodified Opinion:

In compliance with the provisions of Regulation 33 of the SEBI Listing Regulations, the Company hereby confirms and declares that the Statutory Auditors of the Company, MGB & Co. LLP, Chartered Accountants have issued audit report on the standalone and consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2021 with unmodified opinion.

The Meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:40 PM

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**

Mahendra V. Doshi
Executive Chairman & Managing Director
DIN: 00123243

Encl: a/a