



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

April 11, 2022

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

Scrip Code: 507912

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 08, 2022, obtained from Practicing Company Secretary for the year ended March 31, 2022.

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

Encl.: As above

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 Finance Ltd. (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, 2022 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”).

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, 2022, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there were 3 name changes for 400 shares, two deletions for 700 shares and two transmissions for 200 shares during the period under review, 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,
2.5.4.20=1e911ce2b333b43b6257d442e7c5f
49c20167c0ff7e51b4522475daa1f1ba2c2,
postalCode=400104, st=Maharashtra,
serialNumber=792aa56e537564dea0063fb7
e4f85c74e4ec203587b10ffe6605b7437d44c
6, cn=V.Ramachandran
Date: 2022.04.08.14:39:46 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 08/04/2022
UDIN: A007731D000048398