

LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021. Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com CIN : L65990MH1984PLC032831

May 17, 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	Name of the Shareholder	Certificate No	Distinctive Nos.		No. of Shares
No.			From	То	
C20128	CHANDRAKANT C THAKKAR (DECEASED)	77680- 77682	11469901	11470200	300

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 Innani General Manager (Legal) & Company Secretary F2184