

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
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Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

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 half year ended 30th September, 2020 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 half year ended on 30th September, 2020, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there were no share transfer requests during the period under review.

For *V.R. Associates*
Company Secretaries

V.Ramachandran

Digitally signed by V.Ramachandran
DN: cn=V.Ramachandran,
2.5.4.20=140414e2b1318438e2378442a7c1284af201617a0f
7a17482124754e41713632, postalCode=400016,
st=Maharashtra,
serialNumber=752a5565375644e4a005b7e486c744af
e120527016f6e20267437844e, cn=V.Ramachandran
Date: 2020.10.09 14:42:27 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai

Date: 09/10/2020

UDIN: A007731B000894971

**In view of the covid pandemic and office lockdown situation, all documents were examined digitally*