

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

October 13, 2020

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 October 09, 2020, obtained from Practicing Company Secretary for the half year ended September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LKP Finance Limited

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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; 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.Ramacha
ndran

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