



# LKP Finance Ltd.

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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 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by the Authorised Representative of "Adroit Corporate Services Private Limited", Registrar and Share Transfer Agent and the Compliance officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**

**Girish Innani**  
**General Manager (Legal) &**  
**Company Secretary**

April 01, 2022

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE724A01017**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

**For LKP FINANCE LIMITED**

**For ADROIT CORPORATE SERVICES PRIVATE LTD**



**MR.SANDEEP SHINDE**

~~Director/Compliance Officer/Co.Secretary~~

**MANAGER**