

LKP Finance Ltd.

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

October 11, 2023

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, please find below the information pertaining to issue of duplicate share certificate to the shareholder consequent to loss of shares certificate being reported by the shareholder:

Folio No.	Name of the Shareholder	Name of the Joint holder	Certificat e No	Distinctive Nos.		No. of	New
				From	То	Shares	Certifica te No.
H02030	Hasmukh K. Vora	-	18042	1652618	1652717	100	100137

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For LKP Finance Limited

mian

Girish Kumar Innani General Manager (Legal) & Company Secretary F2184

