



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

April 17, 2017

To
Dy. Manager
B SE Ltd.
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 507912

Enclosed please find the Certificate under Regulation 40(9) read with Regulation 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March 2017. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Innani
G M (Legal) & Company Secretary
Encl: a/a

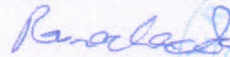
Resi. : G5/3, Jal Padma, Bangur Nagar, Goregaon (W), Mumbai - 400 104.
Admn. Office : 145, Topiwala Center, Goregaon (W), Mumbai - 400 062.
Tel. : 2877 4306 • Mobile : 98214 47548 • E-mail : cs.ram25@gmail.com
Service Tax Regn. No. ACSPV8251AST001 • PAN : ACSPV8251A

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

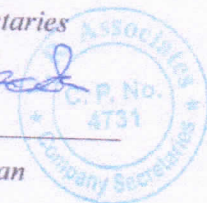
We have examined the relevant books, registers, forms, documents and records of LKP Finance Limited (the company), maintained and produced before us by Adroit Corporate Services Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 31st March, 2017 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 31st March, 2017, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. There was no share transfers/transmissions/deletion during the period under review.

For V.R. Associates
Company Secretaries



V. Ramachandran
C.P. No. 4731



Place: Mumbai
Date: 14/04/2017