



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 12, 2018

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

Sub.: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Scrip Code: 507912

Enclosed please find the Certificate for the half year ended as on March 31, 2018 issued by Practicing Company Secretary, M/s V.R.Associates under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for complying with Issuance of Certificates for Transfers, Endorsements, etc. within prescribed time limit and there is no arrears on account of the same.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LKP Finance Limited,

Girish Innani
General Manager (Legal) &
Company Secretary
Encl: a/a



V. R. ASSOCIATES

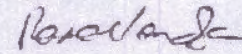
COMPANY SECRETARIES

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 31st March, 2018 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 31st March, 2018, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, 2 share transfers for 300 shares, 3 deletions for 300 shares and 1 change of name for 100 shares were approved and the share certificates dispatched within the stipulated period.

For V.R. Associates
Company Secretaries



V. Ramasubramanian
C.P. No. 4731



Place: Mumbai
Date: 12/04/2018

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

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31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

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GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A