



# 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

August, 27, 2018

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

**Scrip Code: 507912**

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 and any other applicable regulations if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in term of the Company's application dated 14<sup>th</sup> May, 2018 to Reserve Bank of India, the prior approval for proposed change in the shareholding and management of the Company has been received vide letter no. DNBS. MRO.CMD.No. 280/13.12.027/2017-2018 dated August, 23, 2018 of Reserve Bank of India.

This is for your information and record.

Thanking you.

For LKP Finance Limited

Girish Innani  
General Manager (Legal) &  
Company Secretary

