

LKP Finance Ltd.

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

Date: 21st March, 2024

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 loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 loss of share certificate being reported by the shareholder:

Folio No.	Name of the shareholder	Share Certificate No.	Distino From	tive Nos. To	No. of Shares
J20544	Jyoti Thakkar Chandrakant J Thakkar (Deceased)	80862	11788101	11788200	100

Kindly take the same on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For LKP Finance Limited

Girish Innani General Manager (Legal) & Company Secretary F2184