

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: 1st February, 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 issue of duplicate 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 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	Old Certificate No.	Distin From	ctive Nos.	То	No. of Shares	New Certificate No.
D00210	Mr. Dipakkumar V Dhamecha	28006-28007 48684- 48685	3307897 5572215	3307971 5572339		75 125	100140

Kindly take the same on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For LKP Finance Limited

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

