

LKP Finance Ltd.

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

January 01, 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 DHAVANT S MEHTA	Certificate No. OLD 80287-80289	Distinctive Nos. From To		No. Of Shares	Certificate No. NEW	
D02004			11730601	11730900	300	100139	
	MAHESH S MEHTA(DECEASED)	81831	11885001	11885100	100		
		83567	12058601	12058700	100		

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For LKP Finance Limited

Men Girish Innani

General Manager (Legal) & Company Secretary F2184

