



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 18, 2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 17, 2024, obtained from Practicing Company Secretary for the year ended March 31, 2024.

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

Encl.: As above

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

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 year ended 31st March, 2024 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 year ended on 31st March, 2024, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there was 4 share transmissions for 700 shares, 4 deletion of name requests for 1207 shares, 1 request for transposition of name for 100 shares and 11 requests for duplicate share certificates for 2607 shares and the share certificates were dispatched within the stipulated period.

For *V.R. Associates*
Company Secretaries

V.Ramach
andran Digitally signed by
V.Ramachandran
Date: 2024.04.17
10:33:58 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 17/04/2024
UDIN: A007731F000148212
PRC No.: 1662/2022