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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Intimation regarding 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, we hereby inform regarding the intimation received in connection with loss of share certificate from the shareholder, the details of which are as below:

<table>
<thead>
<tr>
<th>Date of Receipt</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Name of the Joint holder</th>
<th>Certificate No</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/01/2020</td>
<td>K11042</td>
<td>Karen M Santhumayor</td>
<td>Alwyn P Santhumayor</td>
<td>1006</td>
<td>97719871</td>
<td>97721070</td>
<td>1200</td>
</tr>
</tbody>
</table>

Please note that post complying with all the required formalities by the shareholder, the Company shall issue duplicate share certificate in lieu thereof to the rightful owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LKP Securities Limited

Akshata Vengurlekar
Company Secretary

Encl.: As above
Dear Sirs,

Unit: LKP SECURITIES LIMITED RS. 2/-.
Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the shareholder</th>
<th>Certificate No.</th>
<th>Distinctive Nos. From To</th>
<th>No.of Shares</th>
<th>Letter received From the Shareholder on</th>
</tr>
</thead>
<tbody>
<tr>
<td>K11042</td>
<td>KAREN M SANTHUMAYOR</td>
<td>1006</td>
<td>97719871</td>
<td>97721070</td>
<td>1200</td>
</tr>
<tr>
<td></td>
<td>ALWYN P SANTHUMAYOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the details and the duplicate procedure is sent to the shareholder.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory.