



- 1 The above unaudited financial results for the six months ended September 30,2008 which have been subjected to a limited review by the auditors of the company per the listing agreement with the Stock Exchange were approved by the Board of Directors of the company at its meeting held on October 21,2008.
- 2 Income from Sale of Shares mainly represents profit on Thomas Cook (India) Ltd Shares submitted under the Open Offer announced by the Acquirer Thomas Cook (UK) Ltd.
- 3 LKP Shares And Securities Ltd(LKPSS) merged with LKP Securities Ltd (Subsidiary of the Company) in March,2008. The consolidated results for the half year ended September 2008 include those of LKPSS,whereas the consolidated results for the half year ended September ,2007 did not include those of LKPSS. The consolidated results therefore are not strictly comparable.
- 4 Provision for taxation, will be made at the end of the year.
- 5 The Company being engaged in investment activities and other financial services therefore segment reporting is not given.
- 6 The status on the investor complaints as on 30.9.2008 is Complaints received : 4 Resolved / Replied: 4

For LKP FINANCE LTD

Mumbai  
Date: 21st October,2008

M V Doshi  
Executive Chairman.