

- 1 The above unaudited financial results for the nine months ended December 31,2008 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 January 22,2009.
- 2 Income from Sale of Shares for the nine months ended December 2008 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 nine months ended December 2008 include those of LKPSS,whereas the consolidated results for the nine months ended December ,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 31.12.2008 is Complaints Received : 3 Resolved / Replied: 3

For LKP FINANCE LTD

Mumbai

Date: 22nd January,2009.

M V Doshi

Executive Chairman.