



# LKP Finance Ltd.

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

January 15, 2016

To  
Dy. Manager  
B SE Ltd.  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Sub: Reconciliation of Share Capital Audit Report

**Scrip Code: 507912**

Enclosed please find the Reconciliation of Share Capital Audit for the quarter ended December 31, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

Girish Innani  
G M (Legal) & Company Secretary  
Encl: a/a



Resi. : G5/3, Jal Padma, Bangur Nagar, Goregaon (W), Mumbai - 400 104.

Admn. Office : 145, Topiwala Center, Goregaon (W), Mumbai - 400 062.

Tel. : 2877 4306 • Mobile : 98214 47548 • E-mail : cs.ram25@gmail.com

Service Tax Regn. No. ACSPV8251AST001 • PAN : ACSPV8251A

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER SEBI CIRCULAR NO. D&CC/SITTC/CIR-16/2002 DATED 31/12/2002 AND IN TERMS OF REG 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

1	For Quarter ended	December 31, 2015
2	ISIN	INE 724A01017
3	Face Value	Rs.10/-
4	Name of company	LKP Finance Limited
5	Registered Office address	112A/ 203 Embassy Centre, Nariman Point, Mumbai 400 021
6	Correspondence address	Same as above
7	Telephone & Fax Nos.	Tel: 22820937/ 22874785 Fax: 22874787
8	e-mail address	NIL

9	Names of the stock exchanges where the company's securities are listed	The Stock Exchange, Mumbai
---	--	----------------------------

		No. of shares	% of total issued capital
10	Issued Capital	12,198,023	-
11	Listed Capital (exchange-wise)	12,198,023	-
12	Held in dematerialized form in CDSL	8,065,197	66.12
13	Held in dematerialized form in NSDL	3,699,958	30.33
14	Physical	432,868	3.55
15	Total No. of shares (12+13+14)	12,198,023	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of shares	Applied/ Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential issue, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



18	Register of members is updated (Yes/No)	YES
	If not, updated, upto which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reasons for delay.		
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Girish Innani Tel: 22874785 Fax: 22874787
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	M/s V.R. Associates Company Secretaries 145 1 <sup>st</sup> Floor, Topiwala center, Goregaon(W), Mumbai 400 062; Tel: 28774306
24	Appointment of common agency for share registry work (if yes, name & address)	Adroit Corporate Services Pvt. Ltd. 19 Jaferbhoy Industrial Estate, 1 <sup>st</sup> floor, Makwana Road, Marol Naka Mumbai 400 059
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	NIL

For V.R. Associates  
Company Secretaries

*V. Ramachandran*

V. Ramachandran  
Proprietor, C.P. No. 4731



Place: Mumbai  
Date: 11/01/2016