



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

Dear Shareholder,

Sub: Request for Registration of Email ID, PAN No. & Mobile No. for receiving Notices, Annual Report and other information

Considering the extra-ordinary circumstances caused by Covid-19 and in light of the social distancing norms, the Ministry of Corporate Affairs (MCA) has allowed paperless compliances by companies through electronic mode with an intention towards a greener environment. Moreover, MCA had notified the Companies (Management and Administration) Rules, 2014, vide which, companies can send notices of meetings, annual reports and other documents to their shareholders through electronic mode, at their registered e-mail addresses.

For shares held in dematerialised mode, you are requested to kindly register your email id with your Depository Participants.

For shares held in physical mode, you are requested to send an email with the requisite details for registration as given below to RTA at info@adroitcorporate.com and to the Company at lkpfininvestor.relations@lkpsec.com.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Girish Innani
Gen. Manager (Legal) & Company Secretary

“Requisite details - Email-Registration”

Name of the First Registered Member :	
DP ID / Client ID / Folio No. :	
E-mail ID :	
PAN No. :	
Mobile No :	