



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

Date: January 14, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 507912

Sub: Intimation of receipt of prior approval letter from Reserve Bank of India for change in Control, Shareholding & Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a letter of prior approval has been received from the Reserve Bank of India, Mumbai, dated January 13, 2025, for the change in Control, Shareholding & Management of the Company.

We request you to kindly take the same on record.

Thank you.

Yours sincerely,

For LKP Finance Limited

Girish Kumar B. Innani
General Manager (Legal) & Company Secretary
M. No.: FCS 2184

