



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

March 20, 2026

To
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 507912

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Voluntary Cancellation of Certificate of Registration (CoR)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Reserve Bank of India (RBI) has approved our application for voluntary cancellation of Certificate of Registration (CoR) and issued letter for cancellation of Certificate of Registration dated March 20, 2026.

Consequent to the above, Company will cease to be a Non-Banking Financial Company. The Company will now continue to focus on its rewards and loyalties programme business, and the aforesaid change is not expected to have any material adverse impact on its overall operations.

You are requested to take the same on your record.

For **LKP Finance Limited**

Rishi Arya
Company Secretary & Compliance Officer