

LIL:CS:REG39:2024-25

Date : 25.10.2024

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub.: Information regarding issuance of 'Letter(s) of Confirmation'.**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD/ MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued letter of confirmation(s) to the shareholder(s) whose details are mentioned in **Annexure A**.

The same shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

This is for your information and records.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR AND COMPANY SECRETARY**  
**ICSI M.NO. A-8709**

**Encl:** As above

Annexure A:

SR. NO	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	S 003576 Issue of Duplicate Share Certificate 25.10.2024	SURESH BASANTANI	94105	161644	4367786	4367835	50
2.	A 003179 Issue of Duplicate Share Certificate 25.10.2024	ANJU SHARMA Jointly with DWIJENDRA NARAYAN SHARMA	126308	161645	7536521	7536540	20
3.	D 000345 Issue of Duplicate Share Certificate 25.10.2024	D N SHARMA Jointly with ANJU SHARMA	80217	161646	2799051	2799075	25
4.	R 002899 Issue of Duplicate Share Certificate 25.10.2024	RAM AUTAR	137881	161647	8078633	8078652	20
<b>Total</b>							<b>115</b>