

LIL:CS:REG39:2024-25

Date: 10.12.2024

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

Sub.: Information regarding issuance of 'Letter of Confirmation'.

Dear Sir/Ma'am,

Pursuant to 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 to the shareholders as specified in enclosed **Annexure-A**.

The same shall also be made available on the website of the Company at 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 & COMPANY SECRETARY
M.NO. ACS-8709

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	S 003576 Change of Name 10.12.2024	SURESH BASANTANI	LUM105989 SURESH GURDINOMAL BASANTANI	161644	4367786 - 4367835	50
2	D 000345 Deletion of Name 10.12.2024	D N SHARMA ANJU SHARMA	LUM105990 DWIJENDRA NARAYAN SHARMA	161646	2799051 - 2799075	25
3	A 003179 Deletion of Name 10.12.2024	ANJU SHARMA DWIJENDRA NARAYAN SHARMA	LUM105990 DWIJENDRA NARAYAN SHARMA	161645	7536521 - 7536540	20
TOTAL						95