

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	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	A 002955 Issue of Duplicate Share Certificate 05.07.2024	AMAN SHARMA	A 002955 AMAN SHARMA	161185 (Old Certificate Number: 125925)	7523261-7523280	20
2	N 001919 Issue of Duplicate Share Certificate 05.07.2024	NEERJA PATHAK Jointly with NAGESH PATHAK	N 001919 NEERJA PATHAK Jointly with NAGESH PATHAK	161186 (Old Certificate Number: 135742)	7994991-7995090	100
3	V 001917 Deletion of Name 05.07.2024	VIKI BIPIN MEHTA Jointly with BIPIN SHANTILAL MEHTA	V 001917 VIKI BIPIN MEHTA Jointly with BIPIN SHANTILAL MEHTA	143591	8331933-8331952	20
TOTAL						140