

LIL:CS:REG39:2024-25

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

Sub.: <u>Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Reguirements) Regulations, 2015 ("the Listing Regulations")</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificate(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Date of Inward	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
					From	То	
1.	10.12.2024	DHARMICHAND	D 000566	11277	869601	869650	50
				·		TOTAL	50

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RAAJESH KUMAR GUPTA EXECUTIVE DIRECTOR & COMPANY SECRETARY ICSI M.NO. ACS-8709



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