

LIL:CS:DUP:2019-20

Date : 30.04.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Company Code: LUMAXIND

Company Code: 517206

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificates to the Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	Shakuntala Jian Surendra Kumar Jain	S 003431	1881	399801- 399850	50
			3528	482151-482200	50
2.	Ajay Saventilal Shah	A 002403	125285	7503661 - 7503680	20
3.	Vaseem Razak Kakiwala	V 000105	68286	1863551-1863600	50
			68287	1863601-1863650	50
4.	Jyoti Modi	J 000010	1630	387251-387300	50
5.	Ramniklal V. Malde Vijyaben R. Malde	R 004236	130977	7784811-7784830	20
6.	Osama Khatoun	O 000167	136077	8013131-8013150	20
7.	Subhash Nagpal	S 006132	142148	8254133-8254152	20
			142149	8254153-8254172	20
8.	Pradeep Mathur	P 000707	11563	883901-883950	50
9.	Manju Shree Mohta	M 000889	11590	885251-885300	50
10.	Urmila D Datar Kshitija D Datar Dattatraya Datar	U 000351	97299	4664476-4664575	100
			97300	4664576-4664625	50

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Ankita Gupta
ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166



Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com