

LIL:CS:DUP: 2020-21 Date: 22.12.2020

BSE Limited	The 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		

Dear Sir/Ma'am,

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced by the Shareholder, the details of which are given below:

The aforesaid details are as follows:

S. No.	Name of the	Folio No.	Old	New	Distinctive No.(s)	No. of
	Shareholders		Certificate	Certificate		Shares
			No.	No.		
1	RUPINDER GROVER JOINTLY WITH ANJUM J SINGH	R 002869	137851	160570	8078033-8078052	20
2.	DEEPTI JAIN	D 000591	12735 80478 80479	160571 160572 160573	942501-942550 2822251-2822300 2822301-2822325	50 50 25
					Total Shares	145

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company in their meeting held on December 21, 2020.

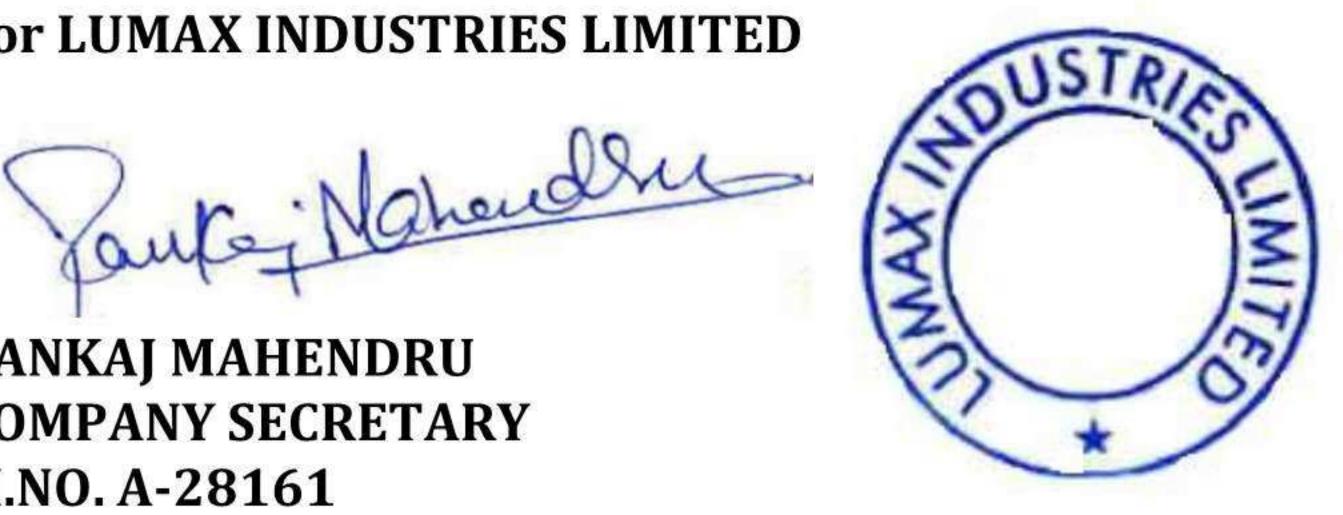
This is submitted for your information and records. Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU **COMPANY SECRETARY**

M.NO. A-28161



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