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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | The 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 |

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 Shareholders | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No.(s) | No. of Shares |
|--------|--|-----------|-------------------------|----------------------------|---|----------------|
| 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

