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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 |

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

Dear Sir/Ma'am,

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

| S. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No.(s) | | No. of Shares |
|--------|---|-----------|-----------------|--------------------|--------------|---------------|
| | | | | From | To | |
| 1. | SURESH PANDAY jointly with MADHU PANDAY | S 004959 | 140241 | 8172393 | 8172412 | 20 |
| | | | | | Total | 20 |

It is further informed that as the Shares held under Folio No. S 004959 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed to transfer/refund the said shares to the Demat Account of the Shareholder, subject to the claim to be submitted by the Shareholder in form IEPF-5.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

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