

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

**Sub: Intimation to Shareholders for Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2016-17 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF).**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find enclosed herewith the copy of the letter(s) dispatched to the Shareholders of the Company on May 13, 2024. These letter(s) have been sent to the Shareholders who have not encashed/claimed their dividend for a period of consecutive seven years starting from the Dividend declared during the Financial Year 2016-17 and whose Unpaid/Unclaimed Dividend for the Financial Year 2016-17 along with the underlying Equity Shares are liable to be transferred to the Investor Education and Protection Fund (IEPF), if not claimed **on or before August 21, 2024 (the due date for transfer to IEPF)**.

The enclosed reminder letters have been sent to the Shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, to inform them that they should claim their dividend **on or before August 21, 2024** which is the due date for transfer of equity shares along with unpaid/unclaimed dividend of financial year 2016-17, failing which the Company shall transfer/credit their shares to the demat account of the IEPF Authority along with the unpaid/unclaimed dividend amount within 30 days from the due date.

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

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For Lumax Industries Limited

**Raajesh Kumar Gupta**  
**Executive Director & Company Secretary**  
**ICSI M. No. ACS-8709**

Encl: As stated above

**LUMAX INDUSTRIES LIMITED**  
CIN: L74899DL1981PLC012804

Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046  
Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana  
Phone: 0124-4760000, E-mail Id: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION**

Ref No.: LUM/UNP/DIV/MAY/2024

Date: \_\_\_\_\_

To  
\_\_\_\_\_

UNIT : Lumax Industries Limited  
Sub : Unpaid/Unclaimed Dividend for the financial Year 2016-2017  
Ref : Holder Folio : \_\_\_\_\_

Dear Shareholder(s),

**Sub.: Compulsory Transfer of unpaid/unclaimed Dividend amount for the Year 2016-17 to the Investor Education and Protection Fund (IEPF) Authority.**

As you are aware, **Lumax Industries Limited** {"the Company"} has been declaring and paying dividend on its paid-up equity share capital from time to time. The dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

As per the provisions of Section 124(5) of the Companies Act, 2013 {"the Act"}, any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. The complete unpaid dividend details for the last consecutive 7 years are available on the Company's website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

**It is observed from our records that you have not encashed/claimed your dividend declared for the Year 2016-17 and accordingly, in terms of the provisions of the Act and IEPF Rules and subsequent amendment thereto, your unclaimed dividend amount for the year 2016-17 is liable to be transferred to IEPF.**

Further we would like to inform you that as per our records, the following dividends which were paid/ remitted to you in the last seven consecutive years {with reference to dividend for the year 2016-17 onwards} remain unpaid/ unclaimed:

Dividend Year	Date of declaration of Dividend	Dividend Amount (Rs.)
2016-17	22-07-2017	
2017-18	18-07-2018	
2018-19	23-08-2019	
2019-2020 (Interim)	16-03-2020	
2019-2020 (Final)	28-08-2020	
2020-2021	31-08-2021	
2021-2022	22-07-2022	
2022-2023	22-08-2023	

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your Dividend amount to IEPF by sending following documents to the Company or to KFin Technologies Limited, the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before August 21, 2024**:

1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-, in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-.
3. Request letter for "not to transfer the shares to IEPF Authorities"
4. Self-attested copy of PAN Card and Address Proof
5. Investor Service Request Form ISR-1, ISR-2, ISR-3, ISR-4, SH-13 and SH-14 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the

Account holder. (Forms can be downloaded from Company's website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) (For shares held in physical form))

Please forward the same directly to Company's Registrar and Transfer Agent i.e KFin Technologies Limited at their Hyderabad address for processing and to obtain a duplicate dividend warrant/Demand Draft/electronic transfer.

In case, we do not hear anything from you on this intimation letter and the dividend amount for dividend for the Financial Year 2016-17 is not claimed within the stipulated period i.e. on or before **August 21, 2024**, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the unpaid/unclaimed dividend for the Financial Year 2016-17 to the IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

We request you to treat this matter as most urgent and respond immediately. Please ensure that your reply reaches us on or before **August 21, 2024**.

**Please note that once the dividend is credited to the IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount transferred to IEPF Authority pursuant to the said IEPF Rules.**

However, you can claim from IEPF Authority the unclaimed dividend amount transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate office at Plot No. 878, Udyog Vihar, Phase-V, Gurugram 122016, Haryana or to KFin Technologies Limited, Registrar and Transfer Agent of the Company, for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)

The Company has also uploaded complete details of such shareholder(s) for whom unclaimed dividends are liable to be transferred to the IEPF Authority, on its website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries). Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividend(s) liable to be transferred to the IEPF Authority.

Please feel free to contact the Company / KFin Technologies Limited in case you have any queries at their following address / email / telephone number:

**Lumax Industries Limited**

Plot No. - 878  
Udyog Vihar, Phase - V,  
Gurugram, Haryana - 122016  
Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
Tele: 0124-4760000,  
Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

**KFin Technologies Limited**

(Unit - Lumax Industries Limited)  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda,  
Hyderabad - 500 032  
Toll Free No.: 1800 309 4001  
E-mail id [einward.ris@kfitech.com](mailto:einward.ris@kfitech.com)  
Website: [www.kfitech.com](http://www.kfitech.com)

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Sd/-

**Raajesh Kumar Gupta**  
**Executive Director and Company Secretary**

Membership No. ACS 8709

**LETTER OF UNDERTAKING**  
[For transfer of Unpaid Dividend amount to your Bank Account]

To,

**The Company Secretary**  
Lumax Industries Limited  
Corporate Office: Plot No. 878, Udyog Vihar,  
Phase – V, Gurugram- 122016, Haryana.

**KFin Technologies Limited**  
(Unit – Lumax Industries Limited)  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda,  
Hyderabad – 500 032

**Ref : Folio No. / DP ID / Client ID :** \_\_\_\_\_

I / We\* hereby confirm that I / We have not encashed, negotiated or otherwise dealt in respect of the following Dividend paid by the Company, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the subsequent Dividend years:

Dividend Warrant No.	Amount (in Rs.)	Dividend Year
		2016-17
		2017-18
		2018-19
		2019-2020 (Interim)
		2019-2020 (Final)
		2020-2021
		2021-2022
		2022-2023

In consideration of crediting the amounts directly to my Bank Account as mentioned below, in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company crediting such amount into my Bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Particulars	Name	Signature
First Holder		
Second Holder		
Third Holder		
Address of First Holder		
<b>Bank Account Details : (for electronic credit of unpaid / unclaimed dividends and all future dividends)</b>		
Name of the Bank		
Name of the Branch		
Account No. (as appearing in your Cheque Book)		
Account Type (Current / Savings / Cash Credit)		
9 Digit MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification		
11 Digit IFSC Code		

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. \_\_\_\_\_

1. \_\_\_\_\_

Name :

Address :

(First Holder)

2. \_\_\_\_\_

2. \_\_\_\_\_

Name :

Address

(Second Holder)

3. \_\_\_\_\_

Name :

Address

(Third Holder)

Date :

Place :

**INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT  
(To be executed on Non-Judicial stamp paper)**

1. I, \_\_\_\_\_ residing at \_\_\_\_\_ am registered in the Register of Members and other books of \_\_\_\_\_ Company as the holder of \_\_\_\_\_ shares of the Lumax Industries Limited (the Company) bearing Folio no./DP Id/Client Id \_\_\_\_\_.
2. The Company had declared Dividend for the year \_\_\_\_\_ and pursuant thereto forwarded to its shareholders dividend warrants.
3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the details given below:

Financial year ended	Date of declaration of Dividend	Amount (Rs.)

The said Dividend Warrant has been misplaced/lost/not received and/or is not traceable in spite of due and diligent search made by me for the same.

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant:  
 Bank Account Number:  
 Bank Name:  
 Branch Address:
5. I have applied to the Company for issue of duplicate Dividend Warrant for the same amount in lieu of the said Dividend Warrant on my executing these presents in the manner hereinafter appearing;

NOW KNOW YE AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate Warrant, I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I \_\_\_\_\_ for myself and my heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the premises aforesaid.

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Dividend Warrant. I hereby undertake to return to the company the same Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank)  
Please enclose a photocopy of a cheque for verification
- 11 Digit IFSC Code:

IN WITNESS WHEREOF, I \_\_\_\_\_ have hereunto set and subscribed my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

.....  
 SIGNATURE OF THE SHAREHOLDER  
 Name:  
 Address:

1. \_\_\_\_\_  
 Signature of Witness  
 Name:  
 Address:

2. \_\_\_\_\_  
 Signature of Witness  
 Name:  
 Address:

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION**

LUM/IEPF/2016-17

Date: \_\_\_\_\_

Name of the Sole / First Holder:  
Name of the Second Holder:  
Name of the Third Holder:  
Address:  
Folio/DP Id Client Id:

Dear Shareholder(s),

**Sub.: Compulsory Transfer of Equity Shares of the Company in respect of which dividend has been unclaimed/unpaid for seven consecutive years or more, to the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

As you are aware, **Lumax Industries Limited** ('the Company') has been declaring and paying dividend on its paid-up equity share capital from time to time. The Dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

**1. Transfer of Unpaid/Unclaimed Dividend to Investor Education and Protection Fund (IEPF):**

As per the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. The complete unpaid dividend details for the last consecutive 7 years are available on the Company's website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries).

**Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.**

It is observed from our records that you have not encashed/claimed your dividends for last seven consecutive years (with reference to dividend for the year 2016-17 onwards) and accordingly, in terms of the provisions of the Act and IEPF Rules and subsequent amendment thereto, your shares are liable to be transferred to IEPF:

<b>Dividend Year</b>	<b>Date of declaration of Dividend</b>	<b>Dividend Amount (Rs.)</b>
2016-17	22-07-2017	
2017-18	18-07-2018	
2018-19	23-08-2019	
2019-2020 (Interim)	16-03-2020	
2019-2020 (Final)	28-08-2020	
2020-2021	31-08-2021	
2021-2022	22-07-2022	
2022-2023	22-08-2023	

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your shares to IEPF by sending following documents to the Company or to KFin Technologies Limited, the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before August 21, 2024**:

1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-, in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-.
3. Request letter for "not to transfer the shares to IEPF Authorities"
4. Self-attested copy of PAN Card and Address Proof

5. Investor Service Request Form ISR-1, ISR-2, ISR-3, ISR-4, SH-13 and SH-14 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Forms can be downloaded from Company's website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) (For shares held in physical form)

In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF, along with the unpaid/ unclaimed dividend for the financial year 2016-17.

**2. Transfer of shares in respect of which Dividend is unpaid/unclaimed to IEPF:**

The Company shall inform the Depository by way of corporate action for transfer of shares in favour of IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate office at Plot No. 878, Udyog Vihar, Phase-V, Gurugram 122016, Haryana or to KFin Technologies Limited, Registrar and Transfer Agent of the Company, for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)

In case, we do not hear anything from you on this intimation letter and the dividend amounts are not claimed within the stipulated period i.e. on or before **21<sup>st</sup> August, 2024**, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares to the Demat Account of IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

**Please note that once the dividend and their corresponding shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.**

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries). Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Please feel free to contact the Company / KFin Technologies Limited, in case you have any queries at their following address / email / telephone number:

**Lumax Industries Limited**  
Plot No. – 878  
Udyog Vihar, Phase - V,  
Gurugram, Haryana - 122016  
Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
Tele: 0124-4760000,  
Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

**KFin Technologies Limited**  
(Unit – Lumax Industries Limited)  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda, Hyderabad – 500 032  
Toll Free No.: 1800 309 4001  
E-mail id [einward.ris@kfitech.com](mailto:einward.ris@kfitech.com)  
Website: [www.kfitech.com](http://www.kfitech.com)

Thanking you,  
Yours faithfully,  
For **Lumax Industries Limited**

Sd/-  
**Raajesh Kumar Gupta**  
**Executive Director and Company Secretary**  
Membership No. ACS 8709

**LETTER OF UNDERTAKING**  
[For transfer of Unpaid Dividend amount to your Bank Account]

To,

**The Company Secretary**  
Lumax Industries Limited  
Corporate Office: Plot No. 878, Udyog Vihar,  
Phase – V, Gurugram- 122016, Haryana.

**KFin Technologies Limited**  
(Unit – Lumax Industries Limited)  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda,  
Hyderabad – 500 032

**Ref : Folio No. / DP ID / Client ID :** \_\_\_\_\_

I / We\* hereby confirm that I / We have not encashed, negotiated or otherwise dealt in respect of the following Dividend paid by the Company, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the subsequent Dividend years:

Dividend Warrant No.	Amount (in Rs.)	Dividend Year
		2016-17
		2017-18
		2018-19
		2019-2020 (Interim)
		2019-2020 (Final)
		2020-2021
		2021-2022
		2022-2023

In consideration of crediting the amounts directly to my Bank Account as mentioned below, in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company crediting such amount into my Bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Particulars	Name	Signature
First Holder		
Second Holder		
Third Holder		
Address of First Holder		
<b>Bank Account Details : (for electronic credit of unpaid / unclaimed dividends and all future dividends)</b>		
Name of the Bank		
Name of the Branch		
Account No. (as appearing in your Cheque Book)		
Account Type (Current / Savings / Cash Credit)		
9 Digit MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification		
11 Digit IFSC Code		

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. \_\_\_\_\_

1. \_\_\_\_\_

Name :

Address :

(First Holder)

2. \_\_\_\_\_

2. \_\_\_\_\_

Name :

Address

(Second Holder)

3. \_\_\_\_\_

Name :

Address

(Third Holder)

Date :

Place :



**INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT**  
**(To be executed on Non-Judicial stamp paper)**

1 I, \_\_\_\_\_, residing at \_\_\_\_\_ am registered in the Register of Members and other books of Company as the holder of \_\_\_\_\_ shares of the Lumax Industries Limited (the Company) bearing Folio no./DP Id/Client Id \_\_\_\_\_.

2 The Company had declared Dividend for the year \_\_\_\_\_ and pursuant thereto forwarded to its shareholders dividend warrants.

3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the details given below:

Financial year ended	Date of declaration of Dividend	Amount (Rs.)

The said Dividend Warrant has been misplaced/lost/not received and/or is not traceable in spite of due and diligent search made by me for the same.

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant:

Bank Account Number:

Bank Name:

Branch Address:

5. I have applied to the Company for issue of duplicate Dividend Warrant for the same amount in lieu of the said Dividend Warrant on my executing these presents in the manner hereinafter appearing;

NOW KNOW YE AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate Warrant, I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I \_\_\_\_\_ for myself and my heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the premises aforesaid.

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Dividend Warrant. I hereby undertake to return to the company the same Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank)  
Please enclose a photocopy of a cheque for verification
- 11 Digit IFSC Code:

IN WITNESS WHEREOF, I \_\_\_\_\_ have hereunto set and subscribed my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

.....  
SIGNATURE OF THE SHAREHOLDER

Name:

Address:

1. \_\_\_\_\_  
Signature of Witness  
Name:  
Address:

2. \_\_\_\_\_  
Signature of Witness  
Name:  
Address: