

Date: 25.06.2021

LIL:CS:REG39:2021-22

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

Security Code: 517206

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

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.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding loss of Share Certificate received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Private Limited and/or the Shareholder of the Company. The aforesaid details are as follows:

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	Susheel Seth	S 003357	93635	4328961	4328985	25

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from the shareholder and upon confirmation from our RTA.

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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