

LIL:CS:DUP:2019-20

Date : 16.03.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code: 517206

Company Code: 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.

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 M/s. KFin Technologies Private Limited and/or the Shareholders of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	ISHWARI GIRDHARIDAS CHABRIA JOINTLY WITH SURESH KUMAR GIRDHARIDAS CHABRIA	I 000088	8223	716901	716950	50

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



RANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A28161

