

LIL:CS:DUP:2019-20

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

Date: 08.02.2020

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 certificates 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificates to the Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S.	Name of the Shareholders	Folio No.	Certificate	Distinctive No.(s)		No. of
No.	F		No.	From	То	Shares
1.	Rajeev Kumar Suresh Chandra Gupta	R 001796	63858	1642256	1642305	50
2.	Sonal Desai	S 004506	139785	8163273	8163292	20

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU **COMPANY SECRETARY**

M.NO. A28161

