

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.: Information regarding issuance of "Letter(s) of Confirmation".

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and other applicable regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued letter of confirmation to the below mentioned shareholders:

S. No.	Folio No. Purpose Approval Date	Name	Old Certificate No.	New Certificate No.	Distinctive No.		Number of Shares
					From	To	
1.	M 002417 (Issue of Duplicate Share Certificate) 19.12.2022	MURALI MOHAN PALADUGU	133655	161021	7895891	7895910	20
2.	A 000969 (Issue of Duplicate Share Certificate) 19.12.2022	A.V.K.S. PRASAD	75583	161022	1943876	1943975	100
			75584	161023	1943976	1944075	100
			75585	161024	1944076	1944175	100

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

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

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