

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 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 shareholder as specified in enclosed Annexure.

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

Encl: Annexure as stated above

Annexure-1

S. No.	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	R 000451 Change of Name 27.03.2023	RAMAKRISHNA SARMA R V K	LUM105910 RUDRABHATLA VENKATA KAMESWARA/ RAMAKRISHNA SARMA	6714	641451-641500	50
				63123	1605506-1605555	50
				89973	3838291-3838390	100
				89974	3838391-3838440	50
2.	LUM100096 Change of Name 27.03.2023	REKHA PATWARI/ JAYESH PATWARI	LUM105912 REKHABEN JAYESHBHAI PATWARI/ JAYESH NARENDRABHAI PATWARI	131186	7789071-7789090	20
3.	LUM104389 Transmission of shares 27.03.2023	SUSHIL KUMAR CHOPRA/ VEENA CHOPRA	LUM105911 SACHIN CHOPRA	156868	6201033-6201033	1
TOTAL						271

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**