

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 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 shareholders as specified in enclosed **Annexure-A**.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. ACS-8709

Encl: As stated above

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	S 001301 Deletion of Name 31.01.2024	Sandeep Kumar Aggarwal Jointly with Murarilal Agarwal	LUM105953 Sandeep Kumar Aggarwal	161166	794851-794900	50
2	S 005591 Transmission 31.01.2024	Shakti Sethi	LUM105954 Inder Raj Sethi	140899	8186113-8186132	20
3	C 000592 Issue of Duplicate Share Certificate 31.01.2024	CHARANJIT SINGH MONGA Jointly with MANINDER MONGA and SARABJIT SINGH MONGA	C 000592 CHARANJIT SINGH MONGA Jointly with MANINDER MONGA and SARABJIT SINGH MONGA	161169 (Old Certificate Number: 78441)	2170451-2170500	50
TOTAL						120