

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'(s).

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-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. A-8709

Annexure A

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.	K 002696 Change of Name 29.09.2023	KALPESH FIFADARA	LUM105936 KALPESH MANHARLAL FIFADARA	161151	7870231-7870250	20
2.	V 000084 Deletion of Name 29.09.2023	VINODBALA MANUBHAI SHAH/ MANUBHAI SHAKERCHAND SHAH/ DEVEN MANUBHAI SHAH	LUM105935 VINODBALA MANUBHAI SHAH	3411	476301-476350	50
				68284	1863451-1863500	50
				97371	4669351-4669450	100
				97372	4669451-4669500	50
3.	K 002663 Transmission of Shares 29.09.2023	KOKILA ARVIND GANDHI/ ARVIND NATVARLAL GANDHI	LUM105934 PRANAV ARVIND GANDHI	132789	7858171-7858270	100
				132790	7858271-7858290	20
4.	S 007281 Transmission of Shares 29.09.2023	SHIVJI MANJI NANDA	LUM105937 PREMILA SHIVJI NANDA	137186	8050991-8051010	20
				137187	8051011-8051030	20
TOTAL						430