

LIL:CS:REG39:2023-24 Date: 15.09.2023

BSE Limited	The National Stock Exchange of India Limited			
Listing & Compliance Department	Listing & Compliance Department			
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,			
Dalal Street,	Bandra Kurla Complex,			
Mumbai - 400001	Bandra (E), Mumbai-400051			
Security Code: 517206	Symbol : LUMAXIND			

Sub.: Intimation regarding loss of Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificate received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited and/or the Shareholder of the Company. The aforesaid details are as follows:

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	V.K. ARYA	V 002151	136538	8031951	8031970	20
					Total	20

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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

Kindly take the same on record.

Thanking you, Yours faithfully, For LUMAX INDUSTRIES LIMITED

TOUSTRIES LIMITED IN A CONTROL OF THE PARTY OF THE PARTY

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

