

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

**Sub.: Information regarding issuance of 'Letter(s) of Confirmation(s).**

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(s) to the shareholder(s) whose details are mentioned in Annexure A.

The same shall also be made available on the website of the Company at <https://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:

SR. NO	OLD FOLIO NO. APPROVAL DATE PURPOSE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	A 002196 26.06.2023 (Issue of Duplicate Shares)	ARUNA BALA/ SANJEEV KUMAR	125072	161139	7499401	7499420	20
2.	A 003753 26.06.2023 (Issue of Duplicate Shares)	AJAY KUMAR SHARMA/ MEENAKSHI SHARMA	149411	161136	8346	8346	1
3.	D 001639 26.06.2023 (Issue of Duplicate Shares)	DEEPIKA SHARMA (U/G AJAY KUMAR SHARMA)	149412	161138	8347	8347	1
4.	J 001652 26.06.2023 (Issue of Duplicate Shares)	JATIN SHARMA	149216	149216	8240	8243	4
				161137	6095	6095	1
						<b>Total</b>	<b>27</b>

For LUMAX INDUSTRIES LIMITED



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

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