

LIL:CS:DUP:2018-19

Date : 21.02.2019

BSE Limited  
1st Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Company Code: LUMAXIND**

**Company Code: 517206**

**Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificates to the Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	Ashok Kumar Gupta	A 002183	125059	7499141 - 7499160	20
2.	Naresh Chand Jain	N 001773 N 000590	135434	7978271 - 7978290	20
			61522	1525491 - 1525540	50
			86943	3594646 - 3594745	100
			86944	3594746 - 3594795	50
3.	Chakreshwri Jain	C 000285	51856	1042251 - 1042300	50
			78382	2165251 - 2165350	100
			78383	2165351 - 2165400	50
4.	Anita Jain	A 002903 A 000862	125797	7514461 - 7514480	20
			75409	1927351 - 1927450	100
			75410	1927451 - 1927500	50
5.	Radhey Shyam	R 002768	137750	8076013 - 8076032	20
6.	Vishwanath Iyer Venkatachalam Iyer	V 000246	6214	616451 - 616500	50
			97450	4674751 - 4674800	50
			97451	4674801 - 4674825	25

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED  
  
**ANKITA GUPTA**  
COMPANY SECRETARY  
M.NO. A50166  


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Haryana, India

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