

<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”.**

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 to the shareholders as specified in the enclosed Annexure.

The same shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

This is for your information and records.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**

Encl: Annexure as stated above

**Annexure**

SR. NO	FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	O 000030 Issue of Duplicate Share Certificate 22.11.2022	OM PARKASH BHATIA	9462	161015	778851	778900	50
			61963	161016	1547541	1547590	50
<b>Total</b>							<b>100</b>

SR. NO.	FOLIO NO. PURPOSE APPROVAL DATE	TRANSFEROR NAME	FOLIO NO. & TRANSFEREE NAME	OLD CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	L 000022 Change of Name 22.11.2022	LAXMA PATEL U/G VINOD J. PATEL	LUM105901  LAXA VINODCHANDRA PATEL  VINODBHAI JIVANLAL PATEL	161007	462501 - 462550	50
				161008	1352691 - 1352740	50
				161009	3151921 - 3152020	100
				161010	3152021 - 3152070	50
2.	S 000973 Change of Name 22.11.2022	SUDHIR K JAIN	LUM105902  SUDHIR KUMAR JAIN	161011	711801 - 711850	50
				161012	1755321 - 1755370	50
				161013	4187911 - 4188010	100
				161014	4188011 - 4188060	50
3.	B 000094 Deletion of Name	BHARATI A MODI ASHOK H MODI	LUM105899	51148	1006851 - 1006900	50
				77174	2072201 - 2072250	50

	22.11.2022		ASHOK HIRALAL MODI			
4.	K 001747 Deletion of Name 22.11.2022	KANTI PRASHAD JAIN SANJAY KUMAR JAIN SANGEETA JAIN	LUM105900 SANGEETA JAIN SANJAY KUMAR JAIN	161006	803601 – 803650	50
5.	N 000877 Transmissio n of shares 22.11.2022	N K KHAJURIA	LUM105898 PROMILA KHAJURIA	61735	1536141 – 1536190	50
				87261	3623146 – 3623195	50
				87262	3623196 – 3623220	25

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**