

<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 Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

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

**Annexure-1**

S. No.	Folio No.	Name of Shareholder	Certificate no	Distinctive From	Distinctive To	No. Of Shares
1.	LUM105884	PREMWATI/ SHASHI GUPTA	160740	6193	6194	2
				6195	6196	2
				8145	8145	1
				8153	8153	1
				8675	8676	2
				8677	8678	2
				8679	8680	2
				8738	8738	1
				9788	9788	1
				215529	215529	1
				215530	215530	1
				215531	215531	1
				215532	215532	1
				215533	215533	1
				216381	216381	1
				216382	216382	1
				216383	216383	1
				216384	216384	1
				216385	216385	1
				216386	216386	1
				216387	216387	1
				216388	216388	1
				216389	216389	1
				216390	216390	1
				216391	216391	1
				216392	216392	1
				216393	216393	1
				216394	216394	1
				216396	216396	1
				216397	216397	1
216398	216398	1				
216399	216399	1				
216400	216400	1				
216401	216401	1				
216402	216402	1				
216403	216403	1				
216404	216404	1				
216406	216406	1				

Lumax Industries Limited  
Plot No. -878, Udyog Vihar  
Phase-V, Gurugram - 122016  
Haryana, India

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Lumax Industries Limited - REGD. OFFICE : 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046  
T - +91 11 4985 7832, E - [cao@lumaxmail.com](mailto:cao@lumaxmail.com)

				216407	216407	1
				216408	216408	1
				216409	216409	1
				216410	216410	1
				216411	216411	1
				216412	216412	1
				216413	216413	1
				216414	216414	1
				216415	216415	1
				216416	216416	1
				216417	216417	1
				216418	216418	1
				216419	216419	1
				216420	216420	1
				216421	216421	1
				216422	216422	1
				216423	216423	1
				216424	216424	1
				216425	216425	1
				216426	216426	1
				216427	216427	1
				216428	216428	1
				216429	216429	1
				216430	216430	1
				216465	216465	1
				216466	216466	1
				216467	216467	1
				216468	216468	1
				216469	216469	1
				216470	216470	1
				216471	216471	1
				216472	216472	1
				216473	216473	1
				216474	216474	1
				216475	216475	1
				216476	216476	1
				216477	216477	1
				216478	216478	1
				216479	216479	1
				216480	216480	1
				216481	216481	1
				216482	216482	1
				216483	216483	1
				216484	216484	1

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				216485	216485	1
				216486	216486	1
				216487	216487	1
				216488	216488	1
				216489	216489	1
				216490	216490	1
				216491	216491	1
				216492	216492	1
				216493	216493	1
				216494	216494	1
				216495	216495	1
				216496	216496	1
				216497	216497	1
				216498	216498	1
				216499	216499	1
				216500	216500	1
				216501	216501	1
				216502	216502	1
				216503	216503	1
				216504	216504	1
				216505	216505	1
				216506	216506	1
				216507	216507	1
				216508	216508	1
				216509	216509	1
				216549	216549	1
				216550	216550	1
				216551	216551	1
				216552	216552	1
				216553	216553	1
				216554	216554	1
				216555	216555	1
				380668	380668	1
				380669	380669	1
				389915	389915	1
2.	LUM105886	AJAY KUMAR JAIN/ SANJAY KUMAR JAIN	160753	1326041	1326090	50
3.	LUM105887	SANJAY KUMAR JAIN/ AJAY KUMAR JAIN	160750	3096821	3096920	100

4.	LUM105888	SANJAY KUMAR JAIN	160742	8232313	8232332	20
5.	LUM105889	AJAY KUMAR JAIN/PANKAJ KUMAR JAIN	160746	803751	803800	50
			160751	1326091	1326140	50
			160754	7835211	7835230	20
6.	LUM105890	PANKAJ KUMAR JAIN	160741	1326141	1326190	50
			160743	803701	803750	50
7.	LUM105891	ANUPAM JAIN	160744	803651	803700	50
			160752	7811311	7811330	20
8.	LUM105892	AJAY KUMAR JAIN/ ALKA RANI JAIN	160745	3097021	3097120	100
9.	LUM105893	SANGEETA JAIN/AJAY KUMAR JAIN	160747	1325991	1326040	50
10.	LUM105894	SANJAY KUMAR JAIN/ PANKAJ KUMAR JAIN	160748	3096721	3096820	100
11.	LUM105895	PANKAJ KUMAR JAIN/ SANJAY KUMAR JAIN	160749	3097221	3097320	100
12.	LUM105883	USHA PURI	160739	7508081	7508100	20
13.	LUM105885	MEENAXI NARENDRA MEHTA/ NARENDRA ANOPCHAND MEHTA	160755	7904631	7904730	100
			160756	7904731	7904830	100
14.	LUM105882	ALKA RANI JAIN/ AJAY KUMAR JAIN	125920	7523081	7523100	20

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