

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

Sub.: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) 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, please find below the details of 'Letter(s) of Confirmation' issued by the Registrar and Transfer Agent(RTA) of the Company to the below mentioned shareholder, in lieu of share certificate(s) reported as lost by them.

SR.NO	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	C 000734	CHANDRA KANT THAKUR	127557	161026	7581821	7581840	20
						Total	20

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

PANKAJ MAHENDRU
 Digitally signed by
 PANKAJ MAHENDRU
 Date: 2023.02.06
 18:52:31 +05'30'

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161