

<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>Company Code : 517206</b>	<b>Company Code: LUMAXIND</b>

Dear Sir/Ma'am,

**Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced by the Shareholder, the details of which are given below:-

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.(s)	No. of Shares
1.	CHANDRASHEKAR RATANLAL MITTAL RATANLAL S MITTAL	C 000119	4845	160406	548001-548050	50
2.	UMA SINGH	U 000489	142780	160405	8305073 – 8305092	20
3.	BHADRESH H SHAH	B 001935	127336	160407	7574681-7574700	20
4.	MAJOR M J IYER	M 001007	85681	160404	3501071-3501120	50

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer/Stakeholder Relationship Committee of the Board of Directors of the Company in their meeting held on May 29, 2020.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**



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

