

LIL:CS:REG30:2021-22

Date : 21.03.2022

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

Subject: Change in name of Registrar and Share Transfer Agent (RTA).

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has been informed by its Registrar and Share Transfer Agent (RTA) vide email dated March 21, 2022 that they have changed their name from **KFin Technologies Private Limited** to **KFin Technologies Limited with effect from 24th February, 2022.**

A copy of Certificate of Incorporation pursuant to change of name as received from our RTA is also enclosed herewith for your reference.

The address and other contact details of the RTA remain unchanged. For ready reference, contact details of RTA is reproduced below:

KFin Technologies Limited
Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500032.
Toll Free No.: 1800-309-4001
E-mail id: einward.ris@kfintech.com
Website: www.kfintech.com

Therefore, you are requested to take note of the same and update the name of "KFIN Technologies Limited" as the RTA of the Company in your records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: as stated above

CC: **Central Depository Services (India) Limited (CDSL)**
National Securities Depository Limited (NSDL)

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.



V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES LIMITED

Selenium, Tower B, Plot No- 31 & 32,, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032

