

LIL:CS:DUP:2019-20

Date : 17.09.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 517206

Company Code: LUMAXIND

Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificates to the Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	Bhoopinder Singh Joginder Singh	B 001127	8645	738001-738050	50
			77852	2122726-2122775	50
			77853	2122776-2122800	25
2.	Joginder Singh Bhoopinder Singh	J 000829	68615	1880001-1880050	50
			83330	3045046-3045095	50
			83331	3045096-3045120	25
3.	Anjana M Shah	A 000220	4868	549151-549200	50
			50078	953351-953400	50
			75131	1908151-1908250	100
			75132	1908251-1908300	50
4.	Lalita Prasad Kala	L 000323	85027	3166921-3166970	50
			85028	3166971-3166995	25
5.	Uma Singh	U 000489	142780	8305073 - 8305092	20
6.	V.K. Arya	V 002151	136538	8031951- 8031970	20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

SHRUTI KANT
RUSTAGI

 Digitally signed by SHRUTI KANT
RUSTAGI
Date: 2019.09.17 13:07:53 +05'30'

**SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
& COMPLIANCE OFFICER**