

LIL:CS:REG39:2021-22 Date: 29.01.2022

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

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Private Limited and/or the Shareholders of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)		No. of
				From	То	Shares
1.	NANDA PRAFULA PANDYA	N 001060	62889	1593806	1593855	50
			87421	3635221	3635270	50
			87422	3635271	3635295	25
2.	K P JAIN	K 001036	84105	3102196	3102295	100
					Total	225

The duplicate Share Certificates will be issued only after the receipt of all necessary documents from the shareholders and upon confirmation from our RTA.

Kindly take the same on record.

Thanking you, Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

