

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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'.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and other applicable regulation(s) 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, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued letter of confirmation(s) to the shareholder(s) whose details are mentioned in **Annexure A**.

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

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR AND COMPANY SECRETARY
ICSI M.NO. ACS-8709

Encl: As stated above

Annexure A:

SR.NO	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	S 006527 Issue of Duplicate Share Certificate 11.01.2024	SARITA VERMA Jointly with VIJAY KUMAR VERMA	130720	161167	7776871	7776890	20
2.	D 001102 Issue of Duplicate Share Certificate 11.01.2024	DHARMESH PATEL Jointly with RAMANBHAI PATEL	128199	161168	7618741	7618760	20
						Total	40