

LIL:CS:2022-23

Date : 18.08.2022

<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>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub: Information regarding issuance of 'Letter(s) of Confirmation.**

Dear Sir/Ma'am,

Pursuant to 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, please find below the details of 'Letter(s) of Confirmation' issued by the Registrar and Transfer Agent (RTA) of the Company to its shareholders.

1. TRANSMISSION

SR. NO.	FOLIO NO.	TRANSFEROR NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	TRANSFeree & FOLIO NO.	NO. OF SHARES
1.	S 000758 Transmission	SURENDRA KUMAR	160735	656501- 656550	POOJA UPADHYAY LUM105877	50
			160736	1753021-1753070		50
			160737	4182886-4182985		100
			160738	4182986-4183035		50

2. LOSS OF SHARE CERTIFICATE

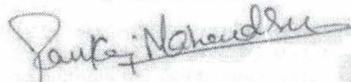
SR. NO.	FOLIO NO.	NAME	TYPE OF REQUEST	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NO. OF SHARES
						FROM	TO	
1.	A 002620	ASHOK KUMAR KHATRI	Loss of Share certificate	125502	160739	7508081	7508100	20

Kindly take the same on record.

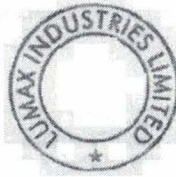
Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



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



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