

<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(s).'**

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 & COMPANY SECRETARY**  
**ICSI M.NO. A-8709**

**Annexure A:**

SR. NO	FOLIO NO. APPROVAL DATE PURPOSE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	LUM104892 26.09.2023 Issue of Duplicate Shares	JOGINDER NATH/ PRAVEEN KUMAR WALIA	157263	161152	6201231	6201231	1
2.	LUM104890 26.09.2023 Issue of Duplicate Shares	JOGINDER NATH/ AMITA WALIA	157261	161153	6201229	6201229	1
3.	LUM950434 26.09.2023 Issue of Duplicate Shares	P D GOYAL/ VEENA GOYAL/ HIMANSHU GOYAL	157617	161154	6201598	6201598	1
4.	LUM950421 26.09.2023 Issue of Duplicate Shares	P D GOYAL	157605	161155	6201586	6201586	1
5.	LUM950460 26.09.2023 Issue of Duplicate Shares	P D GOYAL	157622	161156	6201603	6201603	1
6.	LUM950437 26.09.2023 Issue of Duplicate Shares	P D GOYAL/ KAPIL GOYAL/ VEENA GOYAL	157620	161157	6201601	6201601	1

7.	LUM950427 26.09.2023 Issue of Duplicate Shares	P D GOYAL/ KAPIL GOYAL/ VEENA GOYAL	157611	161158	6201592	6201592	1
8.	N 001482 26.09.2023 Issue of Duplicate Shares	NARESH KUMAR GUPTA	135140	161159	7972311	7972330	20
9.	V 002151 26.09.2023 Issue of Duplicate Shares	V.K. ARYA	136538	161160	8031951	8031970	20
10.	LUM950435 26.09.2023 Issue of Duplicate Shares	HIMANSHU GOYAL/ KAPIL GOYAL/ P D GOYAL	157618	161161	6201599	6201599	1
						<b>Total</b>	<b>48</b>

For LUMAX INDUSTRIES LIMITED



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**EXECUTIVE DIRECTOR & COMPANY SECRETARY**  
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