

<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	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	B 002116 Issue of Duplicate Share Certificate 14.06.2023	BHAGAVATI M. SHAH/DIPAK H. SHAH	51824	161131	1040651	1040700	50
			78326	161132	2161651	2161750	100
			78327	161133	2161751	2161800	50
2.	V 001919 Issue of Duplicate Share Certificate 14.06.2023	VIJAY GORDHANDAS/ AMIT VIJAYSHINH/ MALTI VIJAYSHINH	143594	161134	8331993	8332012	20
3.	T 000393 Issue of Duplicate Share Certificate 14.06.2023	T.D. CHAUDHARY/ KAILASH CHAUDHARY	142458	161135	8269933	8269952	20
						<b>Total</b>	<b>240</b>