

LIL:CS:Reg39(3):2021-22

Date : 11.02.2022

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

Dear Sir/Ma'am,

Subject: Intimation towards issue of Letter of Confirmation upon the request from the Shareholder for the issuance of Duplicate Share Certificate.

Ref: Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, this is to inform you that Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company in their Meeting held on 11th February, 2022, has approved the issuance of the Letter of Confirmation to the Shareholder in lieu of the request received for issue of physical Duplicate Share Certificate which is further in lieu of the Original Share Certificate reported lost/misplaced by the Shareholder, the details of which are given below:

The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate Number	Distinctive No.(s)	No. of Shares
1.	Mr. Narendra Kumar	N 001334	160718	4501611-4501710	100
Total Shares					100

The aforesaid Letter of Confirmation is being issued to the Shareholder by the Company's Registrar and Transfer Agent (RTA) i.e. Kfin Technologies Private Limited.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

