

LIL:CS:REG39:2023-24 Date: 06.06.2023

| BSE Limited | The National Stock Exchange of India Limited |
|---------------------------------|--|
| Listing & Compliance Department | Listing & Compliance Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1 Block G, |
| Dalal Street, | Bandra Kurla Complex, |
| Mumbai - 400001 | Bandra (E), Mumbai-400051 |
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| 0 | O at a tallmaying |
| Security Code : 517206 | Symbol : LUMAXIND |

Sub.: Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited (Formerly Kfin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

| S. | Name of the Shareholder | Folio No. | Certificate | Distinctive No.(s) | | No. of |
|-----|---|-----------|-------------|--------------------|---------|--------|
| No. | | | No. | From | То | Shares |
| 1. | JOGINDER NATH RAMESH UPPAL | LUM104784 | 157243 | 6201211 | 6201211 | 1 |
| 2. | JOGINDER NATH joinlty with SEEMA UPPAL | LUM104886 | 157245 | 6201213 | 6201213 | 1 |
| 3. | JOGINDER NATH jointly with AMITA WALIA | LUM104890 | 157261 | 6201229 | 6201229 | 1 |
| 4. | JOGINDER NATH jointly with SUVARCHA MARWAH | LUM104891 | 157262 | 6201230 | 6201230 | 1 |
| 5. | JOGINDER NATH jointly with PRAVEEN KUMAR WALIA | LUM104892 | 157263 | 6201231 | 6201231 | 1 |
| 6. | JOGINDER NATH joinlty with SUNIL MARWAH | LUM104894 | 157249 | 6201217 | 6201217 | 1 |
| | | | | | Total | 6 |

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries

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

Lumax Industries Limited

Haryana, India

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