

LIL:CS:2022-23

Date : 15.06.2022

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| <b>BSE Limited</b><br>Listing & Compliance Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 | <b>The National Stock Exchange of India Limited</b><br>Listing & Compliance Department<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex,<br>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.

| SR. NO. | FOLIO NO.                    | TRANSFEROR NAME   | CERTIFICATE NO(S).                   | DISTINCTIVE NO.  | TRANSFeree & FOLIO NO.   | NO. OF SHARES |
|---------|------------------------------|---|--------------------------------------|--|--|---------------|
| 1.      | B 001169<br>Deletion of Name | BHANUBEN P DOSHI and DHIMANI P DOSHI  | 160728                               | 599301- 599350   | DHIMANT PRANLAL DOSHI<br>LUM105872                                     | 50            |
| 2.      | H 000880<br>Transmission     | HARBIR SINGH SAWHNEY  | 129748                               | 7709511- 7709530   | HARASHPAL SINGH SAWHNEY<br>LUM105873                                   | 20            |
| 3.      | A 003394<br>Deletion of Name | ASHA V. GUGLE, Jointly with HEMANT VIJAYKUMAR GUGLE jointly with BHAVANA HEMANT GUGLE | 160729<br>160730<br>160731<br>160732 | 918301- 918350<br>962251- 962300<br>1926076- 1926175<br>1926176- 1926225 | HEMANT VIJAYKUMAR GUGLE Jointly with BHAVANA HEMANT GUGLE<br>LUM105874 | 250           |

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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