

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
Company Code : 517206	Company Code : 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.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company M/s. KFin Technologies Private Limited and/or the Shareholders of the Company. The aforesaid details are as follows:

Name of the Shareholder	Folio No.	Certificates	Distinctive No.(s)		No. of
		No.	From	То	Shares
Girish Kumar		55970 55971 81318 81319 81320 81321	662001 699551 784301 1247876 1247926 1247976 2889526 2889526 2889626 2889726 2889826 2889826	662050 699600 784350 1247925 1247975 1248025 2889625 2889725 2889825 2889925 2889975	50 50 50 50 50 50 100 100 100 50
		Girish Kumar G 000370	No.   Girish Kumar G 000370 7125   7876 7876	No. From   Girish Kumar G 000370 7125 662001   7876 699551 9571 784301   55969 1247876 55970 1247926   55971 1247976 81318 2889526   81319 2889626 81320 2889726   81321 2889826 81321 2889826	No. From To   Girish Kumar G 000370 7125 662001 662050   7876 699551 699600 9571 784301 784350   55969 1247876 1247925 55970 1247976 1248025   55971 1247976 1248025 81318 2889526 2889625   81319 2889626 2889725 81320 2889726 2889825   81321 2889826 2889925 2889925 2889925

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from the shareholders and upon confirmation from our RTA.

Kindly take the same on record. Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161



Lumax Industries Limited Plot No. -878, Udyog Vihar Phase-V, Gurugram - 122016 Haryana, India

T +91 124 4760000 E lil.ho@lumaxmail.com



CIN: L74899DL1981PLC012804