

<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>Company Code : 517206</b>	<b>Company Code : LUMAXIND</b>

**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:

S. No.	Name of the Shareholder	Folio No.	Certificates No.	Distinctive No.(s)		No. of Shares
				From	To	
1,	Girish Kumar	G 000370	7125	662001	662050	50
			7876	699551	699600	50
			9571	784301	784350	50
			55969	1247876	1247925	50
			55970	1247926	1247975	50
			55971	1247976	1248025	50
			81318	2889526	2889625	100
			81319	2889626	2889725	100
			81320	2889726	2889825	100
			81321	2889826	2889925	100
			81322	2889926	2889975	50

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**

