

LIL:CS:BSENSE:2019-20

Date : 09.01.2020

<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>

<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.	<b>National Securities Depository Limited</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
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**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Dear Sir/Madam,

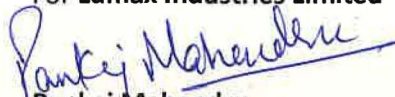
With reference to the above captioned subject, In compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate regarding dematerialisation of Shares for the quarter ended December 31, 2019 received from KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited'), Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For Lumax Industries Limited

  
Pankaj Mahendru  
Company Secretary  
Membership No. A-28161



Encl: as above



KFPL/LUM/74(5) E/Q3

Date: 04/01/2020

**COMPANY SECRETARY**  
**M/S LUMAX INDUSTRIES LIMITED**  
**2nd Floor, Harbans Bhawan-II,**  
**Commercial Complex,**  
**Nangal Raya,**  
**New Delhi-110046**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
For **Kfin Technologies Pvt. Ltd.**

  
Ganesh Patro  
Senior Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

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