

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

Sub.: Information regarding issuance of 'Letter(s) of Confirmation'.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) 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, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued letter of confirmation to the below mentioned shareholders:

SR.NO	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	B 001828 Issue of Duplicate Share Certificate 25.04.2023	BHARATKUMAR SHANKERLAL PRAJAPATI	127106	161035	7562481	7562500	20
2.	P 002121 Issue of Duplicate Share Certificate 25.04.2023	PRABHAVATI MOKAL/ BALIRAM MOKAL	136595	161036	8033171	8033190	20
						Total	40

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

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
ICSI M.NO. A-28161

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