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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 4001 | 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 | Company Symbol: LUMAXIND |

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| Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. | National Securities Depository Limited 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 March 31, 2024.

Dear Sir/Ma'am,

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 March 31, 2024 received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M. NO. A8709

Encl: as stated above

KFIN/LUM/74(5) E/Q4

Date: 04/04/2024

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 March, 31st, 2024, 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 Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649