

<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>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub.: Information regarding issuance of "Letter of Confirmation".**

Dear Sir/Ma'am,

Pursuant to applicable Regulation(s) 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 shareholder as specified in enclosed **Annexure-1**

The same shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

This is for your information and records.

Thanking you,  
Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**



**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**  
**ICSI M.NO. A-8709**

Encl: Annexure as stated above

**Annexure-1**

S. No.	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	B 002116 Deletion of Name  27.06.2023	BHAGAVATI M. SHAH/ DIPAK H. SHAH	LUM105923 DIPAK HARILAL SHAH	161131	1040651- 1040700	50
				161132	2161651-2161750	100
				161133	2161751-2161800	50
2.	T 000393 Deletion of Name  27.06.2023	T.D. CHAUDHARY/ KAILASH CHAUDHARY	LUM105924 KAILASH CHAUDHARY	161135	8269933- 8269952	20
3.	V 001919 Deletion of Name  27.06.2023	VIJAY GORDHANDAS/ AMIT VIJAYSHINH/ MALTI VIJAYSHINH	LUM105925 AMIT VIJAYSINH KAPADIA/ MALTI VIJAYSINH KAPADIA	161134	8331993- 8332012	20
<b>TOTAL</b>						<b>240</b>

Thanking you,  
Yours faithfully,  
**For LUMAX INDUSTRIES LIMITED**



**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**  
**ICSI M.NO. A-8709**