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| 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 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-A**.

The same shall also be made available on the website of the Company at 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



RAAJESH KUMAR GUPTA

EXECUTIVE DIRECTOR & COMPANY SECRETARY

ICSI M.NO. A-8709

Annexure A

| S. No. | OLD FOLIO NO. PURPOSE APPROVAL DATE | DECEASED NAME/ TRANSFEROR NAME | NEW FOLIO NO. & TRANSFERE E NAME | CERTIFICATE NO(S). | DISTINCTIVE NO. | NUMBER OF SHARES |
|--------------|--|---|---|-----------------------|---------------------|------------------------|
| 1. | K 001036 16/08/2023 Change of Name | K P JAIN | LUM105930 JAIN KANTI PRASAD | 161145 | 3102196- 3102295 | 100 |
| TOTAL | | | | | | 100 |