

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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.: Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificate(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Date of Inward	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
					From	To	
1.	17.09.2024	BHAVESH HASMUKHLAL MEHTA	B 001240	5666	589051	589100	50
2.	17.09.2024	BINAY KUMAR SINHA jointly with PRAMILA SINHA ARTI	B 000343	77279	2079151	2079250	100
				77280	2079251	2079300	50
3.	17.09.2024	BINAY KUMAR SINHA jointly with PRAMILA SINHA ARATI	B 001774	127031	7560901	7560920	20
TOTAL							220

It is further informed that in respect of the Shares held under the Folio No. B 001240, the Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Moreover, shares held under Folio No. B 000343 and B 001774 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed with filing of E-verification report recommending the authority to accept/reject the transfer/refund the said shares to the Demat Account of the Shareholder, subject to the claim to be submitted by the Shareholder in Form IEPF-5 along with other relevant documents.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



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

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