

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.: 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 shareholders 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
M.NO. ACS-8709

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	B 001240 Issue of Duplicate Share Certificate 25.09.2024	BHAVESH HASMUKHLAL MEHTA	B 001240 BHAVESH HASMUKHLAL MEHTA	161638 (Old Certificate Number: 5666)	589051-589100	50
2	R 002689 Issue of Duplicate Share Certificate 25.09.2024	RASIDA PATEL	R 002689 RASIDA PATEL	161639 (Old Certificate Number: 137671)	8074433-8074452	20
3	P 001764 Issue of Duplicate Share Certificate 25.09.2024	PAVNEET KAUR	P 001764 PAVNEET KAUR	161640 (Old Certificate Number: 136235)	8025891-8025910	20
4	G 000828 Issue of Duplicate Share Certificate 25.09.2024	GANI PATEL	G 000828 GANI PATEL	161641 (Old Certificate Number: 129091)	7677891-7677910	20
5	S 005699 Issue of Duplicate Share Certificate 25.09.2024	SATINDINDER SINGH SACHDEVA	S 005699 SATINDINDER SINGH SACHDEVA	161642 (Old Certificate Number: 141272)	8214133-8214152	20

6	D 001097 Change of Name 25.09.2024	DINESH KUMAR	LUM105978 DINESH KUMAR SHARMA	160193	7618641- 7618660	20
TOTAL						150