

LIL:CS:REG39:2022-23

Date: 06.07.2022

BSE Limited	The National Stock Exchange of India
Listing & Compliance Department	Limited
Phiroze Jeejeebhoy Towers,	Listing & Compliance Department
Dalal Street,	Exchange Plaza, C-1 Block G,
Mumbai - 400001	Bandra Kurla Complex,
	Bandra (E), Mumbai-400051
Security Code: 517206	Symbol: LUMAXIND

Sub.: Intimation regarding loss of Share Certificates 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 Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited (Formerly Kfin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	1. SUDHIR K JAIN	S 000973	8121	711801	711850	50
			66120	1755321	1755370	50
			91868	4187911	4188010	100
			91869	4188011	4188060	50
					Total	250

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 25<sup>th</sup> January, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

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