

LIL:CS:2022-23

Date : 29.07.2022

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(s) of Confirmation.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and other 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, please find below the details of 'Letter(s) of Confirmation issued by the Registrar and Transfer Agent(RTA) of the Company to its shareholders.

SR. NO.	FOLIO NO.	TRANSFEROR NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	TRANSFeree & FOLIO NO.	NO. OF SHARES
1.	M 001465 Change of Name	MANISH R MATALIA SARDA R. MATALIA	85999	3525646-3525695	MANISH RASIKLAL MATALIA SHARDABEN RASIKLAL MATALIA LUM105876	50
			86000	3525696- 3525720	MANISH RASIKLAL MATALIA SHARDABEN RASIKLAL MATALIA LUM105876	25
2.	M 002567 Change of Name	MAHENDRA KUMAR V SAUJANI MEENAL M SAUJANI	133805	7898891- 7898910	MAHENDRAKUMAR VALLABHDAS SAUJANI MEENAL MANISH RAJDEV LUM105875	20

SR. NO.	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
				FROM	TO	
3.	S 004931 Loss of Share Certificate	SUMAN DEVI JAIN	140213	8171833	8171852	20
4.	S 000758 Loss of Share Certificate	SURENDRA KUMAR	7015	656501	656550	50
			66074	1753021	1753070	50
			91798	4182886	4182985	100
			91799	4182986	4183035	50
5.	V 001716 Loss of Share Certificate	VEERA RAGHAVULU NANDIKOLLA	143324	8322753	8322772	20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

