

LIL:CS:REG39:2023-24 Date: 22.11.2023

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.: <u>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")</u>

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 M/s. KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid sss

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
	Sarita Verma					
1.	jointly with	S 006527	130720	7776871	7776890	20
	Vijay Kumar Verma					
TOTAL						

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.

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

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



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