

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

**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. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	SURESH AGARWAL	S 000619	6291	620301	620350	50
			66029	1750771	1750820	50
			91732	4178086	4178185	100
			91733	4178186	4178235	50
			140870	8185533	8185552	20
					<b>Total</b>	<b>270</b>

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 <https://www.lumaxworld.in/lumaxindustries>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**ICSI M.NO. A-28161**

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