

LIL:CS:2022-23

Date : 07.10.2022

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, 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 the Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

ANNEXURE

SR. NO.	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	M 002769 Issue of Duplicate Share Certificate	MEENAXI N MEHTA NARESH A. MEHTA	134032	160755	7904631	7904730	100
			134033	160756	7904731	7904830	100
2.	M 002994 Issue of Duplicate Share Certificate	MULKH RAJ GUPTA PARVEEN GUPTA	134624	160757	7938951	7938970	20
			134625	160758	7938971	7938990	20
3.	S 006092 Issue of Duplicate Share Certificate	SANTOSH GUPTA PARVEEN GUPTA	141997	160759	8243913	8243932	20
			141998	160760	8243933	8243952	20
4.	K 001743 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN SNEH LATA JAIN PANKAJ KUMAR JAIN	57535	160741	1326141	1326190	50
5.	S 006009 Issue of Duplicate Share Certificate	SNEH LATA JAIN KANTI PRASHAD JAIN SANJAY KUMAR JAIN	141793	160742	8232313	8232332	20
6.	S 003855 Issue of Duplicate Share Certificate	SNEH LATA JAIN KANTI PRASHAD JAIN PANKAJ KUMAR JAIN	9959	160743	803701	803750	50
7.	S 003854 Issue of Duplicate Share Certificate	SNEH LATA JAIN KANTI PRASHAD JAIN ANUPAM JAIN	9958	160744	803651	803700	50

8.	K 001741 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN AJAY KUMAR JAIN ALKA RANI JAIN	84040	160745	3097021	3097120	100
9.	S 003853 Issue of Duplicate Share Certificate	SNEH LATA JAIN AJAY KUMAR JAIN PANKAJ KUMAR JAIN	9960	160746	803751	803800	50
10.	K 001746 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN SANGEETA JAIN AJAY KUMAR JAIN	57532	160747	1325991	1326040	50
11.	S 003852 Issue of Duplicate Share Certificate	SNEH LATA JAIN SANJAY KUMAR JAIN PANKAJ KUMAR JAIN	84037	160748	3096721	3096820	100
12.	K 001742 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN PANKAJ KUMAR JAIN SANJAY KUMAR JAIN	84042	160749	3097221	3097320	100
13.	S 003851 Issue of Duplicate Share Certificate	SNEH LATA JAIN SANJAY KUMAR JAIN AJAY KUMAR JAIN	84038	160750	3096821	3096920	100
14.	K 001744 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN AJAY KUMAR JAIN PANKAJ KUMAR JAIN	57534	160751	1326091	1326140	50
15.	K 001928 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN ANUPAM JAIN	131642	160752	7811311	7811330	20

16.	K 001745 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN AJAY KUMAR JAIN SANJAY KUMAR JAIN	57533	160753	1326041	1326090	50
17.	K 002598 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN AJAY KUMAR JAIN PANKAJ KUMAR JAIN	132489	160754	7835211	7835230	20
18.	LUM102522 Consolidation of Share Certificates	PREM WATI	148228	160740 (Distinctive No. 2024873-2024873) (No. of shares-122)	6193	6194	2
		SATYA NARAIN GUPTA	148229		6195	6196	2
		SHASHI GUPTA	148680		389915	389915	1
			149016		8145	8145	1
			149024		8153	8153	1
			150077		9788	9788	1
			151387		380668	380668	1
			151388		380669	380669	1
			151449		8675	8676	2
			151450		8677	8678	2
			151451		8679	8680	2
			151663		8738	8738	1
			152117		215529	215529	1
			152118		215530	215530	1
			152119		215531	215531	1
			152120		215532	215532	1
			152121		215533	215533	1
			154999		216381	216381	1
			155000		216382	216382	1
			155001		216383	216383	1
155002	216384	216384	1				
155003	216385	216385	1				
155004	216386	216386	1				
155005	216387	216387	1				

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	155006	216388	216388	1
	155007	216389	216389	1
	155008	216390	216390	1
	155009	216391	216391	1
	155010	216392	216392	1
	155011	216393	216393	1
	155012	216394	216394	1
	155014	216396	216396	1
	155015	216397	216397	1
	155016	216398	216398	1
	155017	216399	216399	1
	155018	216400	216400	1
	155019	216401	216401	1
	155020	216402	216402	1
	155021	216403	216403	1
	155022	216404	216404	1
	155024	216406	216406	1
	155025	216407	216407	1
	155026	216408	216408	1
	155027	216409	216409	1
	155028	216410	216410	1
	155029	216411	216411	1
	155030	216412	216412	1
	155031	216413	216413	1
	155032	216414	216414	1
	155033	216415	216415	1
	155034	216416	216416	1
	155035	216417	216417	1
	155036	216418	216418	1
	155037	216419	216419	1

	155038	216420	216420	1
	155039	216421	216421	1
	155040	216422	216422	1
	155041	216423	216423	1
	155042	216424	216424	1
	155043	216425	216425	1
	155044	216426	216426	1
	155045	216427	216427	1
	155046	216428	216428	1
	155047	216429	216429	1
	155048	216430	216430	1
	155592	216465	216465	1
	155593	216466	216466	1
	155594	216467	216467	1
	155595	216468	216468	1
	155596	216469	216469	1
	155597	216470	216470	1
	155598	216471	216471	1
	155599	216472	216472	1
	155600	216473	216473	1
	155601	216474	216474	1
	155602	216475	216475	1
	155603	216476	216476	1
	155604	216477	216477	1
	155605	216478	216478	1
	155606	216479	216479	1
	155607	216480	216480	1
	155608	216481	216481	1
	155609	216482	216482	1

	155610	216483	216483	1
	155611	216484	216484	1
	155612	216485	216485	1
	155613	216486	216486	1
	155614	216487	216487	1
	155615	216488	216488	1
	155616	216489	216489	1
	155617	216490	216490	1
	155618	216491	216491	1
	155619	216492	216492	1
	155620	216493	216493	1
	155621	216494	216494	1
	155622	216495	216495	1
	155623	216496	216496	1
	155624	216497	216497	1
	155625	216498	216498	1
	155626	216499	216499	1
	155627	216500	216500	1
	155628	216501	216501	1
	155629	216502	216502	1
	155630	216503	216503	1
	155631	216504	216504	1
	155632	216505	216505	1
	155633	216506	216506	1
	155634	216507	216507	1
	155635	216508	216508	1
	155636	216509	216509	1
	156142	216549	216549	1
	156143	216550	216550	1

			156144		216551	216551	1
			156145		216552	216552	1
			156146		216553	216553	1
			156147		216554	216554	1
			156148		216555	216555	1

SR. NO.	FOLIO NO.	TRANSFEROR NAME	OLD CERTIFICATE NO(S).	DISTINCTIVE NO.	TRANSFeree & FOLIO NO.	NO. OF SHARES
1.	A 002950	ALKA JAIN	125920	7523081-7523100	ALKA RANI JAIN AJAY KUMAR JAIN	20
	Change of Name	AJAY KUMAR JAIN			LUM105882	

Yours faithfully,
For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161