

LIL:CS:REG39:2021-22

Date : 14.12.2021

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.: Intimation regarding loss of Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding loss of Share Certificate received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Private Limited and/or the Shareholder 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.	ASHOK KUMAR KHATRI	A 002620	125502	7508081	7508100	20
2.	PANNA LAL MATHUR	P 001924	136396	8029111	8029130	20

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from Mr. Ashok Kumar Khatri, the shareholder and upon confirmation from our RTA.

The Shares held by Mr. Panna Lal Mathur (the Shareholder) have already been transferred to the Investor Education and Protection Fund (IEPF). Once all the necessary documents are received from the said Shareholder and is confirmed by our RTA, then the Company will proceed with the procedure for the transfer/refund the said shares to the Demat Account of the Shareholder which had been transferred to the Investor Education and Protection Fund (IEPF), based on the claim to be submitted by the shareholder in Form IEPF-5.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

