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

Sub.: Information regarding issuance of 'Letter(s) of Confirmation(s).

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(s) to the shareholder(s) whose details are mentioned in **Annexure A.**

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries

This is for your information and records.

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

CIN: L74899DL1981PLC012804

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

DK JAIN
GROUP

SR. NO	OLD FOLIO NO. APPROVAL DATE PURPOSE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	A 000836 12.07.2023 (Issue of Duplicate Shares)	ASHA BAFNA/ SUBHASH BAFNA	75381	161141	1925401	1925500	100
			75382	161142	1925501	1925550	50
2.	A 002874 12.07.2023 (Issue of Duplicate Shares)	ASHA BAFNA/ SUBHASH BAFNA	125765	161143	7513741	7513760	20
3.	M 002487 12.07.2023 (Issue of Duplicate Shares)	MADHU SHARMA	133725	161140	7897291	7897310	20
4.	T 000502 12.07.2023 (Issue of Duplicate Shares)	TARUN S. SAVLA	142616	161144	8275653	8275672	20
						Total	**210**