

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
Company Code : 517206	Company Code : 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 M/s. KFin Technologies Private Limited and/or the Shareholders 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,	OM PARKASH BHATIA	O 000030	9462 61963	778851 1547541	778900 1547590	100

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from the shareholders and upon confirmation from our RTA.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Sd/-

PANKAJ MAHENDRU

COMPANY SECRETARY

M.NO. A-28161

Contact No.: +91-9654327988

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted in Sd/- mode.