

<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 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.	SHASHI KHANNA jointly with RAJ KUMAR KHANNA	S 004742	140024	8168053	8168072	20

The said Shares have already been transferred to the Investor Education and Protection Fund (IEPF). Once all the necessary documents are received from the 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**

