

LIL:CS:REG39:2022-23

Date: 31.05.2022

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

Sub.: <u>Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of
				From	То	Shares
1.	LAXMA PATEL JOINTLY WITH U/G VINOD J. PATEL	L 000022	3135 58066 84824 84825	462501 1352691 3151921 3152021	462550 1352740 3152020 3152070	50 50 100 50
					Total	250

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

ANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

