

LIL:CS:2022-23

Date : 02.11.2022

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.: Information regarding issuance of “Letter(s) of Confirmation”.

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 to the shareholders as specified in the Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**

Annexure-1

S. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive From	Distinctive To	No. Of Shares
1.	K 001747 Issue of Duplicate Share Certificate	KANTI PRASHAD JAIN / SANJAY KUMAR JAIN/ SANGEETA JAIN	9957	161006	803601	803650	50
2.	L 000022 Issue of Duplicate Share Certificate	LAXMA PATEL / U/G VINOD J. PATEL	3135	161007	462501	462550	50
			58066	161008	1352691	1352740	50
			84824	161009	3151921	3152020	100
			84825	161010	3152021	3152070	50
3.	S 000973 Issue of Duplicate Share Certificate	SUDHIR K JAIN	8121	161011	711801	711850	50
			66120	161012	1755321	1755370	50
			91868	161013	4187911	4188010	100
			91869	161014	4188011	4188060	50

S. No.	Transferor Folio No.	Name of Transferor	Certificate No.	Transferee Folio No.	Name of Transferee	Distinctive From	Distinctive To	No. Of Shares
1.	M 002994 TRANSMISSION	MULKH RAJ GUPTA/ PARVEEN GUPTA	160757	LUM105896	DHRUV GUPTA	7938951	7938970	20
			160758			7938971	7938990	20
2.	S 006092 TRANSMISSION	SANTOSH GUPTA/ PARVEEN GUPTA	160759	LUM105896	DHRUV GUPTA	8243913	8243932	20
			160760			8243933	8243952	20

S. No.	Transferor Folio No.	Name of Transferor	Certificate No.	Name of Transferee	Transferee Folio No.	Distinctive From	Distinctive To	No. Of Shares
1.	J 001204 Change of Name	JITENDRA T DAVE	131047	JITENDRA TRIKAMAL DAVE	LUM105897	7786211	7786230	20

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**

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