

LIL:CS:REG39:2024-25

Date: 12.12.2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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 of Confirmation'.

Dear Sir/Ma'am,

Pursuant to 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 shareholder as specified in enclosed **Annexure-A**.

The same shall also be made available on the website of the Company at 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
M.NO. ACS-8709

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	TRANSFEROR NAME	OLD CERTIFICATE NUMBER	NUMBER OF SHARES HELD	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	B 000431 Split of Shares 12.12.2024	BALA MARWAHA	161648	250	161649	709901 - 709950	50
					161649	1011501 - 1011533	33
					161650	1011534 - 1011550	17
					161650	2081401 - 2081466	66
					161651	2081467 - 2081500	34
					161651	2081501 - 2081550	50
						TOTAL	250