

LIL:CS:REG39:2023-24 Date: 28.07.2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, 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 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
				From	То	Shares
1.	GIRISH KUMAR	G 000370	7125	662001	662050	50
			7876	699551	699600	50
			9571	784301	784350	50
			55969	1247876	1247925	50
			55970	1247926	1247975	50
			55971	1247976	1248025	50
			81318	2889526	2889625	100
			81319	2889626	2889725	100
			81320	2889726	2889825	100
			81321	2889826	2889925	100
			81322	2889926	2889975	50
2.	NARESH CHANDRA TYAGI	N 001950	135796	7997191	7997210	20
					Total	770

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 25th January, 2022.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries

Kindly take the same on record.

Thanking you, Yours faithfully, For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA EXECUTIVE DIRECTOR & COMPANY SECRETARY ICSI M.NO. A-8709





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