

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 the 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 enclosed Annexure.

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.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

Encl: Annexure as stated above

Annexure

SR. NO.	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	O 000030 Transmission of Shares 14.12.2022	OM PARKASH BHATIA (Deceased)	LUM105903 RAJINDER BHATIA	161015	778851-778900	50
				161016	1547541-1547590	50
2.	R 001887 Change of Name 14.12.2022	RAJIV GANERIWALA	LUM105904 RAJIV KUMAR GANERIWALA	161017	627801-627850	50
				161018	1649106-1649155	50
				161019	3906541-3906640	100
				161020	3906641-3906690	50

Yours faithfully,
For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161