

| | |
|---|--|
| 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.: 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”)

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 of the Company. The aforesaid details are as follows:

| S. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No.(s) | | No. of Shares |
|--------|-------------------------|-----------|-----------------|--------------------|--------------|---------------|
| | | | | From | To | |
| 1. | ROSHAN LAL RELIA | R 000857 | 10040 | 807751 | 807800 | 50 |
| | | | 63190 | 1608856 | 1608905 | 50 |
| | | | 90083 | 3845641 | 3845740 | 100 |
| | | | 90084 | 3845741 | 3845790 | 50 |
| 2. | RANI SARAN | R 003934 | 126528 | 7547001 | 7547100 | 100 |
| | | | | | Total | 350 |

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