

LIL:CS:REG39:2024-25

Date: 06.05.2024

| | |
|---|--|
| 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 shareholders 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

| S. No | OLD FOLIO NO. PURPOSE APPROVAL DATE | DECEASED NAME/ TRANSFEROR NAME | NEW FOLIO NO. & TRANSFEREE NAME | NEW CERTIFICATE NO(S). | DISTINCTIVE NO. | NUMBER OF SHARES |
|--------------|---|--------------------------------|------------------------------------|---|-----------------|------------------|
| 1 | M 002449 Issue of Duplicate Share Certificate 06.05.2024 | MANOJ KUMAR | M 002449 MANOJ KUMAR | 161181 (Old Certificate Number: 133687) | 7896531-7896550 | 20 |
| 2 | LUM105857 Issue of Duplicate Share Certificate 06.05.2024 | REENA HARISH JAIN | LUM105857 REENA HARISH JAIN | 161173 (Old Certificate Number: 137961) | 8080233-8080252 | 20 |
| 3 | M 002485 Transmission 06.05.2024 | MAYA DEVI | LUM105969 MAYA DEVI | 133723 | 7897251-7897270 | 20 |
| TOTAL | | | | | | 60 |