

Date: 25.05.2022

LIL:CS:REG39:2022-23

The National Stock Exchange of India **BSE Limited** Listing & Compliance Department Limited Phiroze Jeejeebhoy Towers, Listing & Compliance Department Dalal Street, Exchange Plaza, C-1 Block G, Mumbai - 400001 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(s) of the Company. The aforesaid details are as follows:

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	VENKATA RAMANA MURTY KOLLURU JOINTLY WITH MANGATAGARU KOLLURU	V 001541	143149	8319253	8319272	20
					Total	20

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY

M.NO. A-28161



Lumax Industries Limited Plot No. -878, Udyog Vihar

Phase-V, Gurugram-122016

Haryana, India

T +91 124 4760000 E lil.ho@lumaxmail.com



