

LIL:CS:DUP:2019-20

Date : 04.03.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 517206**Company Code: 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.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificate to the following Shareholder(s) consequent to loss of their Share Certificate. The Company is in the process of issuing Duplicate Share Certificate.

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.	Chandrashekar Ratanlal Mittal Ratanlal. S. Mittal	C 000119	4845	548001	548050	50

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A28161

