

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**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](http://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**  
**ICSI 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	CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	D 001102 Deletion of Name 15.2.2024	Dharmesh Patel Jointly with Ramanbhai Patel	LUM105955  Dharmesh Ramanbhai Patel	161168	7618741- 7618760	20
2	N 001279 Deletion of Name 15.02.2024	Nimisha C. Gharia Jointly with Champaksinh D. Gharia	LUM105956  Patel Nimishaben Jagdishbhai	88219	3702641- 3702690	50
				126165	7531661- 7531680	20
				126274	7535681- 7535700	20
				126275	7535701- 7535720	20
				126276	7535721- 7535740	20
				126277	7535741- 7535760	20
3	F 000053 Deletion of Name 15.02.2024	Francis Joseph D Cruz Jointly with Errol Aloysius D'cruz	LUM105957  Francis Joseph Dcruz	81144	2877676- 2877725	50
				152205	2877747- 2877750	4
<b>TOTAL</b>						<b>224</b>