

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

Dear Sir/Ma'am,

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced by the Shareholders, the details of which are given below:

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.(s)	No. of Shares
1.	VINABEN BIPINCHANDRA SHAH	V 001785	143394	160713	8324233- 8324252	20
2.	MANJU DUSAD	M 000542	7309	160714	671201- 671250	50
			60589	160715	1478841- 1478890	50
			85431	160716	3482296- 3482395	100
			85432	160717	3482396- 3482445	50
Total Shares						270

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company in their Meeting held on 2nd December, 2021.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

