

LIL:CS:DUP:2019-20

Date : 25.11.2019

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

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

Company Code: 517206

Company Code: LUMAXIND

Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Certificates to the Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	Sudhindra Chincholi	S 004445	139724	8162053-8162072	20
2.	Sandipbhai Patel	S 000017	1627	387101-387150	50
			65816	1740121-1740170	50
			91408	4155511-4155610	100
			91409	4155611-4155660	50
3.	Abhay Kumar Khare	A 003180	126309	7536541-7536560	20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A28161



Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

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

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com