

LIL:CS:REG39:2023-24 Date: 06.12.2023

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

Sub.: <u>Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")</u>

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificate(s) 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	ASHOK KUMAR JAIN	A 000494	8029	707201	707250	50
			50158	957351	957400	50
2	PARVEEN KUMAR AGGARWAL jointly with KRISHANA AGGARWAL	P 002071	136544	8032071	8032090	20
3	CHARAN JIT CHUGH	C 000780	1276s03	7582741	7582760	20
TOTAL						

It is further informed that in respect of the Shares held under the Folio No. A 000494 and P 002071, 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.

Moreover, as the Shares held under Folio No. C 000780 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed to transfer/refund the said shares to the Demat Account of the Shareholder, subject to the claim to be submitted by the Shareholder in form IEPF-5.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RAAJESH KUMAR GUPTA EXECUTIVE DIRECTOR & COMPANY SECRETARY ICSI M.NO. A-8709

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