

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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.: 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.

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
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	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	K 002134 Transmission 06.06.2024	KANCHAN A SANGANI	LUM105972 JATIN AMRITLAL SANGANI	131849	7815451-7815470	20
2.	V 001815 Change of Name 06.06.2024	VIDHU SINGHAL	LUM105973 VIDHU HAVELIA	143424	8324833-8324852	20
3.	V 001039 Change of Name 06.06.2024	VIDHU SINGHAL	LUM105973 VIDHU HAVELIA	68886	1893551-1893600	50
				68887	1893601-1893650	50
				97920	4711051-4711150	100
				97921	4711151-4711200	50
4.	P 001161 Change of Name 06.06.2024	PRITHVI RAJ DHOKA	LUM105970 PRITHVIRAJ GIRDHARILAL DHOKA	161182	3746566-3746665	100
				161183	3746666-3746715	50
TOTAL						440