

<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(s) of Confirmation'.**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) 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 below mentioned shareholder:

SR.NO	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	R 001733 Issue of Duplicate Share Certificate 27.04.2023	R K JAIN	3923	161037	501901	501950	50
			10388	161038	825151	825200	50
			90709	161039	3896941	3897040	100
			90710	161040	3897041	3897090	50
						<b>Total</b>	<b>250</b>

The same shall also be made available on the website of the Company at <https://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**

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**ICSI M.NO. A-28161**