

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.	SEEMA AGARWAL	S 006331	136567	160711	0008032531- 0008032550	20
2.	SUSHEEL SETH	S 003357	93635	160712	0004328961- 0004328985	25
					Total Shares	45

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 November 12, 2021.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

