

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.: Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	ASHOK BABULAL SHAH jointly with BHARATI ASHOK SHAH	A 001532	51028	1000851	1000900	50
2.	SNEH LATA JAIN jointly with SANJAY KUMAR JAIN and PANKAJ KUMAR JAIN	S 003852	84037	3096721	3096820	100
3.	KANTI PRASHAD JAIN jointly with AJAY KUMAR JAIN and ALKA RANI JAIN	K 001741	84040	3097021	3097120	100
					Total	250

It is further informed that as the Shares held under Folio No. A 001532 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.

Furthermore, in respect of the Shares held under the Folio No. S 003852 and K 001741, the Company and its RTA will proceed in accordance with the Listing Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

