

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 Certificate(s) 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 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. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	RAJANIKANT MALHAR SINNARKAR	R 001079	90190	3853066	3853115	50
			152430	3853116	3853119	4
2.	P D GOYAL/ KAPIL GOYAL	LUM950433	157616	6201597	6201597	1
3.	VEENA GOYAL/ KRISHANA WATI GOYAL/ P D GOYAL	LUM950426	157609	6201590	6201590	1
4.	KRISHANA WATI GOYAL/ P D GOYAL	LUM950424	157608	6201589	6201589	1
5.	KRISHANA WATI/P D GOYAL/ KAPIL GOYAL	LUM950430	157614	6201595	6201595	1
6.	P D GOYAL/ KRISHANA WATI/ DIN DAYAL	LUM950438	157621	6201602	6201602	1

7.	P D GOYAL	LUM950460	157622	6201603	6201603	1
8.	KRISHANA WATI GOYAL	LUM950472	157610	6201591	6201591	1
					Total	61

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.

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