

The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
Symbol: LUMAXIND	Security Code: 517206

Subject: Submission of Clippings of Newspaper Advertisement in respect of Transfer of Unpaid Dividend for the Financial Year 2012-13 and the underlying Equity Shares to IEPF

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith copies of the Notice published by the Company for the attention of equity shareholders regarding proposed transfer of Equity Shares in respect of which dividends have not been claimed / paid during the last seven years to Investor Education and Protection Fund (IEPF) in the newspaper on June 04, 2020 viz. the Financial Express (English- All Edition) and Jansatta (Hindi-Delhi), titled- **“TRANSFER OF UNPAID DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT”**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Sd/-

PANKAJ MAHENDRU
COMPANY SECRETARY

M.NO. A-28161

Contact No.: +91-9654327988

Encl: as stated above

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted in Sd/- mode.

