

LIL:CS:REG39:2024-25

Date: 16.04.2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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.: Information regarding issuance of 'Letter of Confirmation'.

Dear Sir/Ma'am,

Pursuant to applicable Regulation(s) 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 shareholders as specified in enclosed **Annexure-A**.

The same shall also be made available on the website of the Company at 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



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. ACS-8709

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	P 002304 Transmission 16.04.2024	PRABHAKAR BHANUPRASAD YAGNIK	LUM105965 YAGNIK NIRMALABEN PRABHAKAR	136784	8037191 - 8037210	20
2	R 002953 Issue of Duplicate Share Certificate 16.04.2024	R JAYA KUMAR Jointly with JSUGANTHI	R 002953 R JAYA KUMAR Jointly with JSUGANTHI	161173 (Old Certificate Number: 160858)	8079753 – 8079772	20
3	M 002117 Issue of Duplicate Share Certificate 16.04.2024	MILIND DATTATRAY TAMHANE	M 002117 MILIND DATTATRAY TAMHANE	161174 (Old Certificate Number: 133354)	7889791 – 7889810	20
4	A 002281 Issue of Duplicate Share Certificate 16.04.2024	ANNIE PRECIOSA BRAGANZA Jointly with VINCENT BARAGANZA	A 002281 ANNIE PRECIOSA BRAGANZA Jointly with VINCENT BARAGANZA	161175 (Old Certificate Number: 125157)	7501101 – 7501120	20
5	P 002176 Issue of Duplicate Share Certificate 16.04.2024	PARMESHWAR TULSYAN	P 002176 PARMESHWAR TULSYAN	161176 (Old Certificate Number: 136652)	8034471 – 8034490	20

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T - +91 11 4985 7832, E - cao@lumaxmail.com

6	N 001060 Issue of Duplicate Share Certificate 16.04.2024	NANDA PRAFULA PANDYA	N 001060 NANDA PRAFULA PANDYA	161177 (Old Certificate Number: 62889)	1593806 – 1593855	50
				161178 (Old Certificate Number: 87421)	3635221 – 3635270	50
				161179 (Old Certificate Number: 87422)	3635271 – 3635295	25
TOTAL						225