

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

**Sub.: Intimation regarding loss of Share Certificate 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 received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited (Formerly 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.	ASHA BAFNA / SUBHASH BAFNA	A 000836	75381	1925401	1925500	100
			75382	1925501	1925550	50
2.	ASHA BAFNA/ SUBHASH BAFNA	A 002874	125765	7513741	7513760	20
3.	RAMESH UPPAL/ SUNIL MARWAH	LUM104895	157250	6201218	6201218	1
4.	RAMESH UPPAL/ SEEMA UPPAL	LUM104888	157247	6201215	6201215	1
5.	RAMESH UPPAL	LUM104782	157241	6201209	6201209	1
6.	RAMESH UPPAL/ JOGINDER NATH	LUM104786	157244	6201212	6201212	1
					<b>Total</b>	<b>174</b>

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 25<sup>th</sup> 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**

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