

LIL :CS:REG39:2022-23

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

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

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 Kfin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S.	Name of the Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	M. VIMALA	M 001701	1587	385101	385150	50
			2124	411951	412000	50
					Total	100

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 <u>https://www.lumaxworld.in/lumaxindustries</u>

Kindly take the same on record.

Thanking you,

Yours faithfully,

## For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161



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