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| 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.: Information regarding issuance of “Letter(s) of Confirmations”.

Dear Sir/Ma’am,

Pursuant to Regulation 39(3) and other 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(s) of confirmations to the below mentioned shareholders:

| S. No. | Folio No. Purpose Approval Date | Name | Old Certificate No. | New Certificate No. | Distinctive No. | | Number of Shares |
|--------|--|--|---------------------|---------------------|-----------------|---------|------------------|
| | | | | | From | To | |
| 1. | R 003538 (Issue of Duplicate Share Certificate) 03.04.2023 | RASHMI SUREKA | 138650 | 161032 | 8099373 | 8099392 | 20 |
| | | | 138651 | 161033 | 8099393 | 8099412 | 20 |
| 2. | V 001541 (Issue of Duplicate Share Certificate) 03.04.2023 | VENKATA RAMANA MURTY KOLLURU/ MANGATAGARU KOLLURU | 143149 | 161034 | 8319253 | 8319272 | 20 |

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.

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
ICSI M.NO. A-28161

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