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

**Sub.: Intimation regarding loss of Share Certificate(s) 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(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

| S. No.       | Date of Inward | Name of Shareholder | Folio No. | Certificate No. | Distinctive No.(s) |         | No. of Shares |
|--------------|----------------|---------------------|-----------|-----------------|--------------------|---------|---------------|
|              |                |                     |           |                 | From               | To      |               |
| 1.           | 18.11.2024     | HITESH JAIN         | H 000824  | 129692          | 7708391            | 7708410 | 20            |
| 2.           | 18.11.2024     | SHUB LATA           | S 002526  | 10060           | 808751             | 808800  | 50            |
|              |                |                     |           | 66883           | 1793471            | 1793520 | 50            |
|              |                |                     |           | 92746           | 4259536            | 4259635 | 100           |
|              |                |                     |           | 92747           | 4259636            | 4259685 | 50            |
| <b>TOTAL</b> |                |                     |           |                 |                    |         | <b>270</b>    |

It is further informed that in respect of the Shares held under the Folio No. H 000824, 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.

Moreover, shares held under Folio No. S 002526 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed with filing of E-verification report recommending the authority to accept/reject the transfer/refund the said shares to the Demat Account of the Shareholder, subject to the claim to be submitted by the Shareholder in Form IEPF-5 along with other relevant documents.

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. ACS-8709**

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