

LIL:CS:REG39:2024-25

Date: 19.11.2024

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
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	R 002689 Change of Name 19.11.2024	RASIDA PATEL	LUM105988 RASHIDA GANI PATEL	161639	8074433 - 8074452	20
2	G 000828 Change of Name 19.11.2024	GANI PATEL	LUM105986 GANI GAFFAR PATEL	161641	7677891 - 7677910	20
3	B 001240 Change of Name 19.11.2024	BHAVESH HASMUKHLAL MEHTA	LUM105987 BHAVESH H MEHTA	161638	589051 - 589100	50
TOTAL						90