

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 517206

Company Code: LUMAXIND

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of Duplicate Share Certificates to Shareholders consequent to loss of their Share Certificates. The Company is in the process of issuing Duplicate Share Certificates.

The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	Niramala Kumari	N 001594	135252	7974551-7974570	20
2.	K Ranganathan	K 002111	131826	7814991-7815010	20
3.	Ramesh Kumar S Jain M R Jain	R 001759	63815	1640106-1640155	50
4.	Kalpana Manohar Chaudhari Manohar Daji Chaudhari	K 002519	132356	7830631-7830650	20
			132357	7830651-7830670	20
5.	Bholanath Saha	B 000352	77284	2079551-2079600	50
6.	Manju Jain	M 002136	133373	7890171-7890190	20
7.	Kamal Kumar Jain	K 002216	131931	7817091-7817110	20
8.	Preeti Goel P.P. Goel Anupama Goel	P 002991	152635	8253-8254	2
9.	Anupama Goel	LUM105517	154111	7545115-7545115	1
10.	Preeti Goel V.K. Goel P.P. Goel	P 002969	152631	8167-8168	2
11.	Navneet Kumar Goel Puneet Kumar Goel Prem Prakash Goel	N 002221	152339	6154-6155	2
12.	V.K. Goel Preeti Goel P.P. Goel	V 002380	152619	6357-6358	2

Lumax Industries Limited
Plot No. 16, Sector-18,
Maruti Complex,
Gurugram - 122015
Haryana, India

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13.	Preeti Goel P.P. Goel S.D. Goel	P 002992	152327	8257-8258	2
14.	P.P. Goel Preeti Goel V.K. Goel	P 003188	152577	6353-6354	2
15.	Navneet Kumar Goel Sarla Devi Goel	N 002382	152593	6949-6950	2
16.	Preeti Goel P.P. Goel N.K. Goel	P 002954	152333	6361-6362	2
17.	Navneet Kumar Goel Prem Prakash Goel Dhurv	N 002222	152595	6365-6366	2

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Ankita Gupta

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

