

Ref: LIL:CS:DUP:2017-18

March 10, 2018

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(s),

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

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	Number of Shares
1.	Jagdish Chand Gandhi Bimla Gandhi	J 001380	131267	7793651-7793670	20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Ankita Gupta
ANKITA GUPTA
COMPANY SECRETARY
M. NO.: A50166

