

LIL:CS:DUP:2019-20

Date: 06.03.2020

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
Company Code : 517206	Company Code: LUMAXIND

Sub.: Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the information regarding loss of share certificates received from Registrar and Share Transfer Agent (RTA) of the Company M/s. KFin Technologies Private Limited and/or the Shareholders of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares
1.	GLADYS NAZARETH	LUM105795	131510 to 131512	7806431 to 7806490	60
2.	ANUPAMA GOEL	LUM105538	157902	7545175 to 7545180	6

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY

