

LIL:CS:DUP:2019-20

Date: 13.03.2020

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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 the 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. The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	MAJOR M J IYER	M 001007	85681	3501071	3501120	50
2.	BHADRESH H. SHAH	B 001935	127336	7574681	7574700	20

The duplicate Share Certificates will be issued to the shareholders within the prescribed time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

  
**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A28161**



**Encl:** as stated above

Kfin Technologies Pvt Ltd.  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-79611000 Fax:040-23001153 CIN:U74140TG2003PTC041636  
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001  
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KCPL/RIS/LUM/DUP/2020

March 13, 2020

Company Secretary  
Lumax Industries Limited  
2nd Floor, Harbans Bhawan-II,  
Commercial Complex,  
Nangal Raya,  
New Delhi-110046

Dear Sir,

Ref.: Folio No. B 001935 and M 001007  
Sub. Issue of duplicate share certificate

This has reference to the captioned subject.

Please note that we have received executed documents from following shareholders towards issue of duplicate share certificate for information and further action.

Folio No. B 001935  
Certificate No. 127336  
Distinctive Nos. 7574681 to 7574700  
No. of Shares 20  
**Name** BHADRESH H. SHAH

Folio No. M 001007  
Certificate No. 85681  
Distinctive Nos. 3501071 to 3501120  
No. of Shares 50  
**Name** MAJOR M J IYER

Thanking you,

Yours Faithfully,  
For Kfin Technologies Pvt. Ltd.

  
Rajeev Kumar  
Dy. Manager