

Ref.: LIL:CS:DUP:2018-19

June 07, 2018

BSE Limited
Ist 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 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)	Number of Shares
1.	Rupa R Gandhi Jayesh R Gandhi	R 002220	91115 91116	3924091-3924190 3924191-3924240	100 50
2.	Savina Jain	S 001718	12130 66356 92218 92219 140810	912251-912300 1767121-1767170 4214986-4215085 4215086-4215135 8184013-8484032	50 50 100 50 20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

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



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Gurugram - 122015
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