

LIL:CS:DUP:2018-19

July 31, 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 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.	Swarn Malhotra	S 001327	9878	799651-799700	50
			66179	1758271-1758320	50
			91963	4194436-4194535	100
			91964	4194536-4194585	50
2.	R N Tata	R 002106	3032	457351-457400	50
			51396	1019251-1019300	50
			90995	3917341-3917440	100
			90996	3917441-3917490	50

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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