

Ref: LIL:CS:DUP:2017-18

April 9, 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 Certificates to shareholders 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 Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	Number of Shares
1.	Uma Jain	U 000176	12751	943301 - 943350	50
			68037	1851101 - 1851150	50

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

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

