

Ref: LIL:CS:DUP:2017-18

March 6, 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:

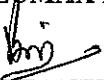
S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)	Number of Shares
1.	Krishna Rani Ram Dayal Kathpal	K 002077	131792	7814311-7814330	20
2.	Ram Dayal Kathpal Krishna Rani	R 002924	137908	8079173-8079192	20

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


ANKITA GUPTA
COMPANY SECRETARY
M. NO.: A50166



Lumax Industries Limited
Plot No. 6, Sector-18,
Maruti Complex,
Gurgaon - 122015
Haryana, India

T +91 124 2341090, 2341324, 2397298, 2341328
E lil.ho@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com