

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code : 517206	Symbol: LUMAXIND

Dear Sir/Ma'am,

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced by the Shareholder(s), the details of which are given below:

The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Old Certificates No.	New Certificates No.	Distinctive No.(s)	No. of Shares
1.	GLADYS NAZARETH	LUM 105795	131510	160583	7806431-7806450	20
			131511	160584	7806451-7806470	20
			131512	160585	7806471-7806490	20
2.	KRISHNA KHANDELWAL jointly with HANSA KHANDELWAL	S 001298	91953	160586	4193836-4193935	100
			91954	160587	4193936-4193985	50

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholder(s) and pursuant to the approval accorded by the Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company in their meeting held on April 12, 2021.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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1.	KRISHNA KHANDELWAL jointly with HANSA KHANDELWAL	S 001298	91953 91954	160586 160587	4193836-4193935 4193936-4193985	100 50
2.	GLADYS NAZARETH	LUM 105795	131510 131511 131512	160583 160584 160585	7806431-7806450 7806451-7806470 7806471-7806490	20 20 20
Total Shares						210

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M.NO. A-28161

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