

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

**Sub.: Intimation regarding loss of Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Private Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholders	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	SHIV SHANKAR KHANNA	S 001634	11703	890901	890950	50
			66335	1766071	1766120	50
			66336	1766121	1766170	50
			92181	4212436	421535	100
			92182	4212536	4212635	100
			92183	4212636	4212660	25
2.	TARSEM SINGH GOSAL	T 000339	142404	8268853	8268872	20
					<b>Total</b>	<b>395</b>

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**



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