

LIL:CS:REG39:2021-22

Date : 23.09.2021

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| 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 |

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.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Shareholders 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. | MANJU DUSAD | M 000542 | 7309 | 671201 | 671250 | 50 |
| | | | 60589 | 1478841 | 1478890 | 50 |
| | | | 85431 | 3482296 | 3482395 | 100 |
| | | | 85432 | 3482396 | 3482445 | 50 |
| | | | | Total | | 250 |

The duplicate Share Certificates will be issued only after the receipt of all necessary documents from the shareholder and upon confirmation from our RTA.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

