

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
Company Code : 517206	Company Code : 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 Shareholder	Folio No.	Certificates No.	Distinctive No.(s)		No. of Shares
				From	To	
1	HARISHBHAI PREMABHAI PATEL AND DALAPATIBHAI AREMBHAI PATEL	H 000381	11645 56359 81840 81841	888001 1267376 2927701 2927801	888050 1267425 2927800 2927850	250

The duplicate Share Certificate will be issued only after the receipt of all necessary documents from the shareholders 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

