

LIL:CS:REG39:2022-23

Date : 02.12.2022

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 ("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 Limited (formerly known as KFin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	VIR LOKENDRA RANA	V 001447	143055	8317373	8317392	20
2.	HITEN.P.DALAL	H 000632	3831	497301	497350	50
			4152	513351	513400	50
			7107	661101	661150	50
			11274	869451	869500	50
			82074	2946526	2946625	100
			82075	2946626	2946725	100
			82076	2946726	2946825	100
					Total	520

It is further informed that as the Shares held under Folio No. V 001447 and H 000632 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed to transfer/refund the said shares to the Demat Account of the Shareholder, subject to the claim to be submitted by the Shareholder in form IEPF-5.

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Haryana, India

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The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ

MAHENDRU

Digitally signed by
PANKAJ MAHENDRU
Date: 2022.12.02
15:12:08 +05'30'



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