LIL:CS:REG39:2024-25 Date: 03.08.2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	**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 Certificate(s) 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 Certificate(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Date of Inward	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
					From	To	
1.	03.08.2024	SATINDINDER SINGH SACHDEVA	S 005699	141272	8214133	8214152	20
2.	03.08.2024	BRAJ MOHAN SAH Jointly with POONAM SAH	B 001455	126700	7554281	7554300	20
						TOTAL	**40**

It is further informed that in respect of the Shares held under the Folio No. S 005699, 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 25th January, 2022.

Moreover, shares held under Folio No. B 001455 have been transferred to Investor Education and Protection Fund (IEPF), the Company will proceed with filing of E-verification report recommending the authority to accept/reject the 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 along with other relevant documents.

The same 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

RAAJESH KUMAR GUPTA
Digitally signed by RAAJESH KUMAR GUPTA
Date: 2024.08.03 16:56:05 +05'30'

LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. ACS-8709

CIN: L74899DL1981PLC012804

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DK JAIN GROUP