

LIL:CS:REG39:2024-25

Date: 04.12.2024

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.: Information regarding issuance of 'Letter of Confirmation'.

Dear Sir/Ma'am,

Pursuant to applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Registrar and Transfer Agent (RTA) on completion of the requisite formalities has issued letter of confirmation to the shareholders as specified below:

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	NAME	OLD Certificate Numbers	NUMBER OF SHARES	NEW CERTIFICATE NO(S).	NUMBER OF SHARES	DISTINCTIVE NO.
1	B 000431 Consolidation of Share Certificates 03.12.2024	BALA MARWAHA	8083	50	161648	250	709901 - 709950
			51241	50			1011501 - 1011550
			77313	100			2081401 - 2081500
			77314	50			2081501 - 2081550
TOTAL						250	

The same shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

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



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