

LIL:CS:REG39:2024-25

Date: 09.08.2024

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.: 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 in enclosed **Annexure-A**.

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

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	V 001047 Change of Name 09.08.2024	VYOM SINGHAL	LUM105977 VYOM HAVELIA	8909	751201 - 751250	50
				68907	1894601 - 1894650	50
				97927	4711576 - 4711675	100
				97928	4711676 - 4711725	50
				143425	8324853 - 8324872	20
2	M 002558 Change of Name 09.08.2024	MEENA JOSHI Jointly with HEMANT JOSHI	LUM105980 MEENA HEMANT JOSHI Jointly with HEMANT BABUBHAI JOSHI	133796	7898711 – HEMANT BABUBHAI JOSHI	20
TOTAL						290