

LIL/RSC/SE/CS/2023-24

Date: 13.10.2023

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

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023 issued by Mr. Maneesh Gupta, Practicing Company Secretary in respect of the Reconciliation of the Total Admitted Capital with both the Depositories and the Total Issued & Listed Capital of the Company.

The above information is also being made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. A8709

Encl: As stated above

October 12, 2023

Reconciliation of Share Capital Audit.

1. For Quarter Ended 30-09-2023
2. ISIN : INE162B01018
3. Face Value : Rs.10/-
4. Name of the Company LUMAX INDUSTRIES LIMITED
5. Registered Office Address 2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya
New Delhi – 110046.
6. Correspondence Address Plot No. 878, Udyog Vihar, Phase-V,
Gurugram
Haryana – 122 016
7. Telephone & Fax Nos. Tel.- 0124-4760000
8. Email address lumaxshare@lumaxmail.com
9. Names of the Stock Exchanges where the company's securities are listed 1. BSE Limited
2. National Stock Exchange of India Limited
10. Issued Capital

No. of Shares	% of Total Issued Capital
9347732	100
11. Listed Capital (Exchange-wise) (as per company records)

9347732	100
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12. Held in dematerialised form in CDSL

640728	6.85
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13. Held in dematerialised form in NSDL

8605219	92.06
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14. Physical

101785	1.09
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15. Total No. of Shares (12+13+14) 9347732
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :- N.A.
17. Certifying the details of changes in capital during the quarter under consideration as per table below :

Particulars **	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. appr. Pending for SE (Specify names)
		—	Nil —			



**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).**

18. Register of Members is updated (Yes/No)
If not, updated up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

20. Has the company resolved the matter mentioned in point no.19 in the current quarter? If not, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Raajesh Kumar Gupta
Executive Director & Company Secretary
Tel.- 0124 4760000

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

MANEESH GUPTA
18/15, Second Floor
Shakti Nagar, Delhi – 110007
Mobile No. – 9871208877
Membership No. 4982, CP 2945

24. Appointment of Common Agency for share registry work
If yes (name & address)

KFin Technologies Ltd. Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakrumbguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032, India.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company de-listing from SE, company changed its name etc.) : NIL

Place : New Delhi
Date : October 12, 2023
UDIN : F004982E001275053
Peer Review No.: 2314/2022

Maneesh Gupta
Practising Company Secretary
FCS 4982
CP 2945

