

LIL:CS:REG39:2021-22

Date : 15.03.2022

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.: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) 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, please find below the details of 'Letter(s) of Confirmation' issued by the Registrar and Transfer Agent(RTA) of the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

SR.NO	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
				FROM	TO	
1.	J 000105	JAYSHREE N MEGHANI	3304	470951	471000	50
2.	LUM950108	DHARMINDER SINGH	153347	6198082	6198100	19
					Total	69

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

