

LIL:CS:REG39:2022-23

Date : 18.11.2022

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.: Intimation regarding loss of Share Certificates 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 Certificates received from Registrar and Share Transfer Agent (RTA) of the Company i.e M/s. KFin Technologies Limited (Formerly Kfin Technologies Private Limited) and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1.	Vijay Gordhandas/ Amit Vijayshinh/ Malti Vijayshinh	V 001919	143594	8331993	8332012	20
					Total	20

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ
MAHENDRU

Digitally signed by
PANKAJ MAHENDRU
Date: 2022.11.18
15:47:33 +05'30'

**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**