

LIL:CS:2022-23

Date : 29.11.2022

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.: Information regarding issuance of “Letter(s) of Confirmation”.

Dear Sir/Ma’am,

Pursuant to Regulation 39(3) and other 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 below mentioned shareholders:

SR. NO.	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
					FROM	TO	
1.	R 001887 Issue of Duplicate Share Certificate	RAJIV GANERIW ALA	6441	161017	627801	627850	50
			63995	161018	1649106	1649155	50
			90834	161019	3906541	3906640	100
			90835	161020	3906641	3906690	50
Total							250

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

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

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