

LIL:CS:DUP: 2020-21 Date: 20.10.2020

BSE Limited	The National Stock Exchange of India Limited		
Listing & Compliance Department	Listing & Compliance Department		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai - 400001	Bandra (E), Mumbai – 400051		
Security Code: 517206	Symbol: LUMAXIND		

Dear Sir/Ma'am,

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced by the Shareholder, the details of which are given below:

The aforesaid details are as follows:

Name of the	Folio No.	Old	New	Distinctive No.(s)	No. of
Shareholders		Certificate	Certificate		Shares
		No.	No.		
HARISHBHAI	H 000381	11645	160552	888001-888050	50
PREMABHAI		56359	160553	1267376-1267425	50
PATEL AND		81840	160554	2927701-2927800	100
DALAPATIBHAI		81841	160555	2927801-2927850	50
AREMBHAI PATEL	£	6			353
				Total Shares	250
	HARISHBHAI PREMABHAI PATEL AND DALAPATIBHAI	HARISHBHAI H 000381 PREMABHAI PATEL AND DALAPATIBHAI	HARISHBHAI H 000381 11645 PREMABHAI 56359 PATEL AND 81840 DALAPATIBHAI 81841	No.No.HARISHBHAIH 00038111645160552PREMABHAI56359160553PATEL AND81840160554DALAPATIBHAI81841160555	No.No.HARISHBHAI PREMABHAI PATEL AND DALAPATIBHAI AREMBHAI PATELH 000381 56359 81840 81841160552 160553 160554

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer/Stakeholders Relationship Committee of the Board of Directors of the Company in their meeting held on October 19, 2020.

This is submitted 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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