

LIL:CS:REG39:2024-25

Date: 25.04.2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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 of Confirmation'.

Dear Sir/Ma'am,

Pursuant to 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 shareholders as specified in enclosed **Annexure-A**.

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

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. ACS-8709

Encl: As stated above

Annexure -A

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	NEW CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1.	H 001091 Change of Name 25.04.2024	HEERALAL PARMAR Jointly with SHARMILA PARMAR	LUM105961 HEERALAL SARDARMAL Jointly with SHARMILA M JAIN	161172	7719251 - 7719270	20
2.	H 001090 Change of Name 25.04.2024	HEERALAL PARMAR Jointly with RAMBHA PARMAR	LUM105960 HEERALAL SARDARMAL PARMAR Jointly with RAAMBHA H PARMAR	161171	7719231 – 7719250	20
3.	R 002347 Change of Name 25.04.2024	RUTU VASANT SHUKLA	LUM105962 RUTU ANKUR JOSHI	52053	1052101 – 1052150	50
4.	V 001017 Deletion of Name 25.04.2024	VASUMATI KESHAVLAL Jointly with HARIVADAN BANSILAL CHOKSHI	LUM105963 HARIVADAN BANSILAL CHOKSHI	3399	475701 – 475750	50
				3641	487801 – 487850	50
				97902	4709551 – 4709650	100
				97903	4709651– 4709700	50

5.	S 000357 Deletion of Name 25.04.2024	SHAILESH RASIKLAL SHAH Jointly with JANAK RASIKLAL SHAH	LUM105964 JANAK RASIKLAL SHAH	4513	531401 – 531450	50
				65902	1744421 – 1744470	50
				91530	4164136 – 4164235	100
				91531	4164236 – 4164285	50
6.	M 001961 Change of Name 25.04.2024	MANISHA GUPTA	LUM105968 MANISHA BANSAL	95167	4469061 – 4469160	100
7.	P 002176 Change of Name 25.04.2024	PARMESHWAR TULSYAN	LUM105966 PARMESHWAR DAMODARLAL TULSYAN	161176	8034471 – 8034490	20
8.	A 002281 Change of Name 25.04.2024	ANNIE PRECIOSA BRAGANZA Jointly with VINCENT BARAGANZA	LUM105967 AANIE PRECIOSA BRAGANZA Jointly with VINCENT BASIL BRAGANZA	161175	7501101 – 7501120	20
TOTAL						730