

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

**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](http://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**

**Annexure - A**

S. No	OLD FOLIO NO. PURPOSE APPROVAL DATE	DECEASED NAME/ TRANSFEROR NAME	NEW FOLIO NO. & TRANSFEREE NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	NUMBER OF SHARES
1	D 000969  Change in Name  08.01.2024	Dilip Parikh	LUM105950  Dilipbhai Somchand Parikh	128063	7616021-7616040	20
2	K 000373  Deletion of Name  08.01.2024	Kevin Fernandes Jointly with Edvin Fernandes	LUM105946  Kevin Paul Fernandes	6349	623201-623250	50
				57341	1316441-1316490	50
				83671	3066496-3066595	100
				83672	3066596-3066655	50
3	K 002348  Deletion of Name  08.01.2024	Kevin Fernandes Jointly with Edvin Fernandes and Thereza Fernandes	LUM105947  Thereza Victoria Fernandes Jointly with Kevin Paul Fernandes	132066	7820111-7820130	20
4	M 003826  Deletion of Name  08.01.2024	Mohan Lal Sharma Jointly with Yogesh Sharma	LUM105948  Yogesh Kumar Sharma	151657	8732-8732	1
5	P 002634  Deletion of Name  08.01.2024	Praveen Gupta Jointly with Neena Gupta	LUM105949  Neena Gupta	161162	8059031-8059050	20
<b>TOTAL</b>						<b>311</b>