

LIL:CS:REG39:2023-24 Date: 16.02.2024

BSE Limited	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		

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

S.	Name of Shareholder	Folio	Certificate	Distinctive No.(s)		No. of
No.		No.	No.	From	То	Shares
1	JAI RANI BAJAJ	J 001210	151739	7786331	7786350	20
	Jointly with					
	SUNIL KUMAR BAJAJ					
		•			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 25<sup>th</sup> January, 2022.

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

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



Lumax Industries Limited Plot No. -878, Udyog Vihar Phase-V, Gurugram - 122016 Haryana, India