

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	J 001210 Deletion of Name 27.03.2024	JAI RANI BAJAJ Jointly with SUNIL KUMAR BAJAJ	LUM105959 SUNIL KUMAR BAJAJ	161170	7786331 - 7786350	20
2	H 001090 Issue of Duplicate Share Certificate 27.03.2024	HEERALAL PARMAR Jointly with RAMBHA PARMAR	H 001090 HEERALAL PARMAR Jointly with RAMBHA PARMAR	161171 (Old Certificate Number:130030)	7719231- 7719250	20
3	H 001091 Issue of Duplicate Share Certificate 27.03.2024	HEERALAL PARMAR Jointly with SHARMILA PARMAR	H 001091 HEERALAL PARMAR Jointly with SHARMILA PARMAR	161172 (Old Certificate Number:130031)	7719251- 7719270	20
TOTAL						60