

LIL:CS:REG39:2024-25 Date: 09.04.2024

| 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. | RAJINDER SINGH BAGHI jointly with AMRIT KAUR | R 002290 | 68672 | 1882851 | 1882900 | 50 |
| | | | 91229 | 3931441 | 3931490 | 50 |
| | | | 91230 | 3931491 | 3931515 | 25 |
| | | • | | | TOTAL | 125 |

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 25th January, 2022.

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

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

