

LIL:CS:2022-23

Date : 14.05.2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The 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(s) of Confirmation.

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) and other 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, please find below the details of 'Letter(s) of Confirmation' issued by the Registrar and Transfer Agent(RTA) of the Company to its shareholders.

SR. NO.	FOLIO NO.	TRANSFEROR NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	TRANSFeree & FOLIO NO.	NO. OF SHARES
1.	S 001634 Transmission	Shiv Shankar Khanna	160721 160722 160723 160724 160725 160726	890901 - 890950 1766071 - 1766120 1766121 - 1766170 4212436 - 4212535 4212536 - 4212635 4212636 - 4212660	Gagan Khanna LUM 105870	50 50 50 100 100 25
2.	S 000393 Deletion of Name	Sulekha Ashok Purandare Ashok Vishnu Purandare	4722 65920 91556 91557	541851 - 541900 1745321 - 1745370 4165861 - 4165960 4165961 - 4166010	Sulekha Ashok Purandare LUM 105871	50 50 100 50




Lumax Industries Limited
 Plot No. 16, Sector-18,
 Maruti Complex,
 Gurugram - 122015
 Haryana, India

T +91 124 2341090, 2341324, 2397298, 2341328
 E lil.ho@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
 T - +91 11 4985 7832, E - cao@lumaxmail.com

SR. NO.	FOLIO NO.	NAME	OLD CERTIFICATE NUMBER	DISTINCTIVE NUMBERS		NUMBER OF SHARES
				FROM	TO	
3.	L 000478 Loss of Share Certificate	Latha K Subbannayya	133075	7874451	7874470	20
4.	A 003394 Loss of Share Certificate	ASHA V. GUGLE, Jointly with HEMANT VIJAYKUMAR GUGLE jointly with BHAVANA HEMANT GUGLE	12251	918301	918350	50
			50256	962251	962300	50
			75391	1926076	1926175	100
			75392	1926176	1926225	50
5.	B 001169 Loss of Share Certificate	Bhanuben P Doshi Jointly with Dhimani P Doshi	5871	599301	599350	50

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

