

Ref No.: LIL/REG40/SE/CS/2024-25

Date: 19.04.2024

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

Subject: Submission of Certificate in terms of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Ref: Certificate issued by Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Please find enclosed herewith the Certificate issued by Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to take the same information in your records.

Thanking you,
Yours faithfully,

For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A-8709

Encl: As stated above

Ref.: KFIN/RIS/LUM/49(9)/Q4

Date: 04.04.2024

COMPANY SECRETARY
M/S LUMAX INDUSTRIES LIMITED
2nd Floor, Harbans Bhawan-II,
Commercial Complex,
Nangal Raya,
New Delhi-110046

Dear Sir/Madam,

In compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

1. During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
2. During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

Thanking you,

Yours faithfully,
For Kfin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649