

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub.: Information regarding issuance of “Letter(s) 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 in lieu of request letter of transmission of shares as per below mentioned details

SR. NO.	FOLIO NO.	TRANSFEROR NAME	CERTIFICATE NO(S).	DISTINCTIVE NO.	TRANSFeree & FOLIO NO.	NO. OF SHARES
1.	N 001586  Transmission	NIMMI SETHI	135244	7974391- 7974410	ROHIT SETHI LUM105880	20

This is for your information and records.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**