

LIL/2026-27/09

Dated: 09.10.2026

The Secretary

BSE Limited

New Trading Wing
Rotunda Building
PJ Tower, Dalal Street
Mumbai- 400001
Scrip Code: 544894

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex
Bandra East
Mumbai- 400051
SYMBOL: LUMINO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Madam/Sir,

Please find enclosed herewith certificate dated 09th October, 2026, received from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming compliance of dematerialization as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

We request you to kindly take the aforesaid information on record.

Thanking you,
For **Lumino Industries Limited**

Vivek Jain

Digitally signed
by Vivek Jain
Date: 2026.10.09
18:25:53 +05'30'

Vivek Jain
Company Secretary & Compliance Officer
Membership No: A36946



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 09/10/2026

**LUMINO INDUSTRIES LIMITED
INE185Q01025
UNIT- 12/4, MERLIN ACROPOLIS MALL
1858/1, RAJDANGA MAIN ROAD
WEST BENGAL 700107**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
