

Date: 11.10.2024

LATL:CS:REG74(5):2024-25

BSE Limited	National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Daial Street, Mumbai - 400001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, A wing, 4th & 5th Floors,
25th Floor, A-Wing, Mafatlal Mill Compound,	Kamala Mills Compound, Lower Parel,
N M Joshi Marg, Lower Parel (E),	Mumbai - 400013.
Mumbai - 400013.	

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u>
2018 for the Quarter ended September 30, 2024

Dear Sir/Ma'am,

With reference to the above captioned subject, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate regarding dematerialisation of Shares for the Quarter ended September 30, 2024 received from Bigshare *Services Private Limited*, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Lumax Auto Technologies Limited

Pankaj Mahendru

Company Secretary & Compliance Officer

ICSI Membership No. - A28161

Encl: As stated above





Date: 11/10/2024

LUMAX AUTO TECHNOLOGIES LIMITED

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2024 to September 30, 2024, we have not received any requests for dematerialization/rematerialization of shares of Lumax Auto Technologies Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

Regd. Office