

Date: 25.10.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 532796

Company Code: LUMAXTECH

Sub.: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



Anil Tyagi
Company Secretary
M.No. A-16825



For Bigshare Services Pvt. Ltd.



S Arunraj
Authorised Signatory

