

LATL:CS:REG74:2020-21

Date: 08.05.2020

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Company Code : 532796**

**Company Code : LUMAXTECH**

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2020**

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 31<sup>st</sup> March, 2020 received from our Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited.

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

Thanking you,

Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**

**Sd/-**  
**COMPANY SECRETARY**  
**M.NO. A-16825**  
**CONTACT NO. +91-9811330570**

Encl.: as stated above

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Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.

Date: 20/04/2020

LUMAX AUTO TECH LTD FV2  
2nd Floor, Narbans Bhawan-II,  
Commercial Complex,  
Nangal Raya,  
New Delhi, Delhi – 110046.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**Sd/-**  
Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**