

Ref No. : LIL/SE/CS/2022-23

Date : 29.04.2022

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

Sub.: Initial Disclosure to be made by Listed Entities.

Ref: <u>SEBI Circular No. SEBI/H0/DDHS/CIR/P/2018/144 dated 26th November, 2018 – Fund</u> raising by issuance of Debt Securities by Large Entities.

Dear Sir/Ma'am,

With reference to above captioned subject in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosures required to be made by such Large Corporate (LC), we hereby confirm that our Company "Lumax Industries Limited" does not falls under the criteria as specified in Para 2.2 of the aforesaid circular, hence it shall not be considered as Large Corporate (LC). The requisite details are mentioned in the "Annexure A" attached herewith.

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

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161



For LUMAX INDUSTRIES LIMITED

SHRUTI KANT RUSTAGI CHIEF FINANCIAL OFFICER PAN: ACEPR5553R

Lumax Industries Limited Plot No. -878, Udyog Vihar Phase-V, Gurugram-122016 Haryana, India

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Annexure A

Sr. No.	Particulars	Details
1	Name of the company	Lumax Industries Limited
2	CIN	L74899DL1981PLC012804
3	Outstanding borrowing of company as on 31st March, 2022 (in Rs cr)	Rs. 76.43 Crores
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Long Term Rating of the Company is "[ICRA]A+"
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Issued by ICRA Limited National Stock Exchange of India Limited(NSE)

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Va

Pankaj Mahendru Company Secretary and Compliance Officer M. No. A 28161 Email: pankaj.mahendru@lumaxmail.com Phone: +91124 4760000

Date - 29.04.2022

Shrutikant Rustagi Chief Financial Officer PAN: ACEPR5553R Email: shrutikant.rustagi@lumaxmail.com Phone: +91124 4760000



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