

Date: 17.04.2020

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

**Company Code : 532796**

**Subject: Clarification on Significant Price Movement**

Dear Sir/Ma'am,

This has reference to your email having reference no. L/SURV/ONL/PV/NK/ 2020-2021/206 dated 17<sup>th</sup> April, 2020 seeking clarification on price movement.

We would like to inform you that the Company is in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that the Company will, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, continue to promptly inform the exchanges of all material events/information/actions.

We hope the above clarifies and request you to kindly take the same on your records please.

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

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

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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/-.