



LATL: BSE:NSE:2019-20

Date : 9.5.2019

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.: **Shifting of Registered Office from State of Maharashtra to Delhi**

Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registered Office of the Company has been shifted from State of Maharashtra to Delhi.

The Certificate issued by the Registrar of Companies, Delhi for registration of Regional Director order for change of State from Maharashtra to Delhi is also enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

ASHISH DUBEY
CHIEF FINANCIAL OFFICER



CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

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

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E shares@lumaxmail.com

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DK JAIN
GROUP



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L31909DL1981PLC349793

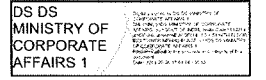
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s LUMAX AUTO TECHNOLOGIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 23/04/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Eighth day of May Two thousand nineteen.



SHOBHIT SRIVASTAVA

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

LUMAX AUTO TECHNOLOGIES LIMITED

2nd Floor, Harbans Bhawan-II, Commercial Complex,, Nangal Raya,, New Delhi,
South West Delhi, Delhi, India, 110046

