

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

Dear Sir/Ma'am,

**Subject:** Update on dispatch of Dividend warrants/ Demand drafts for the Interim Dividend of F.Y. 2019-20 declared on March 16, 2020.

In furtherance to our letter dated March 16, 2020, intimating declaration of the Interim Dividend for the Financial Year 2019-20 of Rs. 17.50/- per Equity Share i.e. @ 175% of the Face Value of Rs. 10/- each, by the Board of Directors of the Company at their Meeting held on March 16, 2020, we wish to submit as under:

1. The Company has completed the electronic payment towards the said dividend via NEFT/ RTGS/ Direct Credit/NACH to the Shareholders, whose bank account details are registered with the respective Depository Participants (DP's), on Monday, March 30, 2020;
2. The Shareholders to whom the said Interim Dividend is required to be paid through non-electronic mode i.e. through issuance of Bank Warrants/Demand Drafts (DDs), there will be a delay in the receipt of Bank Warrants/DDs by the shareholders as the courier and/or postal services in the India have been suspended or not operating due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic. The respective Bank Warrants/Demand Drafts (DDs) have been duly printed but could not be dispatched due to the aforesaid reason.

The Company shall make it's best efforts to dispatch the Bank Warrants/DDs to the Shareholders as soon as the situation gets normalized and the dispatch services in the country are resumed.

Hope you understand and appreciate that the delay is for reasons beyond the control of the Company.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**

