

LATL:CS:BSE&amp;NSE:2020-21

Date: 01.06.2020

**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: Confirmation pursuant to SEBI Circular No. SEBI/H0/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 - Fund 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 LC, we hereby confirm that our Company "**Lumax Auto Technologies 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).

You are requested to kindly take the above information in your records.

Thanking you,

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

For **LUMAX AUTO TECHNOLOGIES LIMITED**

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

**Sd/-**  
**ASHISH DUBEY**  
**CHIEF FINANCIAL OFFICER**  
**PAN: ABSPD1238N**

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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/-.