

Date: 13.06.2020

LATL:CS:BSE:NSE:2020-21

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: Update on the Acquisition of automotive roto moulded plastic Auto Component Business of OK Play India Limited and OK Play Auto Private Limited by way of Slump Sale Arrangement

Dear Sir/Ma'am,

With reference to the Binding Offer issued by the Company i.e. Lumax Auto Technologies Limited ("LATL") for acquisition of Auto Component Business of OK Play Group and corresponding disclosure made to the stock exchange pursuant to approval granted by Board of Directors of LATL at its Board Meeting held on February 24, 2020, we would like to inform you that due to unprecedented pandemic situation and extended lockdowns disrupting business continuity, the proposed acquisition (referred above) is being put on hold pending further review and appropriate decision in future.

This is for your information please.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI COMPANY SECRETARY M.NO. A-16825

