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| The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | The Manager- Listing Compliance The National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
| Security Code : 532796 | Symbol: LUMAXTECH |

Subject: Confirmation pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th 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). The requisite details are mentioned in the "Annexure A" attached herewith.

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

Thanking you,


Yours faithfully,

For Lumax Auto Technologies Limited


Anil Tyagi
Company Secretary
M. No. A-16825



For Lumax Auto Technologies Limited


Ashish Dubey
Chief Financial Officer
PAN: ABSPD1238N



Annexure-A

| Sr. No. | Particulars | Details |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1 | Name of the company | Lumax Auto Technologies Limited |
| 2 | CIN | L31909DL1981PLC349793 |
| 3 | Outstanding borrowing of company as on 31st March, 2022 (In Lakhs) | Rs. 44.01 Lakhs |
| 4 | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | Long Term Rating of the Company is "CRISIL A+" Issued by CRISIL Ratings Limited |
| 5 | Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | National Stock Exchange of India Limited (NSE) |

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Lumax Auto Technologies Limited



Anil Tyagi

Company Secretary

M. No. A-16825

E-mail: anil.tyagi@lumaxmail.com

Phone No: 0124-4760000

Date: 29.04.2022



For Lumax Auto Technologies Limited



Ashish Dubey

Chief Financial Officer

PAN: ABSPD1238N

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Phone No: 0124-4760000

