

LATL:CS:REG7:2024-25

Date: 19.04.2024

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

Subject: Submission of Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by both the Compliance Officer of the Company and the Authorised Representative of our Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited for the period from April 1, 2023 to March 31, 2024.

You are requested to take the same information in your records.

Thanking you,
Yours faithfully,

For Lumax Auto Technologies Limited



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No.- A28161

Encl: As stated above

COMPLIANCE CERTIFICATE

This is to certify that, we, Bigshare Services Private Limited, having our Registered Office at Pinnacle Business Park Office No. S6-2, 6th Floor, Next to Ahura Centre, Mahakali Caves Road, Andheri East Mumbai- 400093, Maharashtra are providing Registry and Share Transfer services to LUMAX AUTO TECHNOLOGIES LIMITED ("the Company") and having the valid agreement:

FURTHER CERTIFIED THAT we:

- a) Hold and continue to hold requisite certificate as Category - I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI).
- b) Are handling all the activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in physical form of the Company as per the regulations.
- c) Are maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial Year and accordingly, we are submitting the compliance certificate for the financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Bigshare Services Pvt. Ltd.**

For **Lumax Auto Technologies Limited**

Authorized Signatory

Pankaj Mahendru
Company Secretary & Compliance Officer
M. No.- A28161

Date: 19.04.2024
Place: Mumbai

Date: 19.04.2024
Place: Gurugram

CIN : U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
