

LATL:CS:REG74(5):2021-22

Date : 06.04.2022

<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>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.	<b>National Securities Depository Limited</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
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**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate regarding dematerialisation of Shares for the quarter ended March 31, 2022 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**



**Anil Tyagi**  
**Company Secretary**  
**M. No. A-16825**



Encl: as stated above



Date: 05/04/2022

**LUMAX AUTO TECHNOLOGIES LIMITED**

Registered Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya,  
New Delhi-110046

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**