

Ref No.: LIL/SE/CS/2020-21

Date: May 23, 2020

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| The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 | BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 |
| Symbol: LUMAXIND | Security Code: 517206 |

Subject: Confirmation pursuant to SEBI Circular No. SEBI/H0/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 Industries 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 same in your records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



For **LUMAX INDUSTRIES LIMITED**



SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
PAN: ACEPR5553R