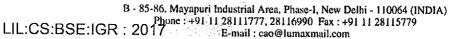


Our Ref.

Lumax Industries Limited



E-mail: cao@lumaxmail.com (CIN: L74899DL1981PLC012804)



16-01-2017

Date

The General Manager Department of Corporate Services **BSE Limited** Ist Floor, Rotunda Building P.J Towers, Dalal Street, Fort Mumbai- 400 001.

Company Code - 517206

Sub:

Status on Redressal of Investor Grievances For the period from 01/10/2016 to 31/12/2016.

Dear Sir/Madam,

As per Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are furnishing the Investor grievance Details as follows:-

Particulars	Quarter ended 31 st December,2016
No of investor complaints pending at the beginning of quarter.	NIL
No.of investor complaints received during the quarter.	15
No.of investor complaints disposed off during the quarter.	15
No of investor complaints those remaining unresolved at the end of the quarter.	NIL

This is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

SHWETANK TIWARI **COMPANY SECRETARY**