

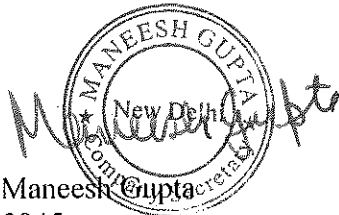
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Lumax Auto Technologies Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies have been issued within one month of lodgment provided all required documents are in order.

Signature:



Name : Maneesh Gupta

CP No : 2945

Date: October 14, 2017

Place: New Delhi