

LUMAX

Lumax Industries Limited



REGD. & CORPORATE OFFICE :

~~B-85-86, Mayapuri Industrial Area, Phase I, New Delhi - 110064 (INDIA)~~~~Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779~~

E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

New Registered office

2nd Floor, Harbans Bhawan, Commercial Complex

Nangal Raya, New Delhi-110046

Phone : +91 11 49857832

Date 24-10-2017

Our Ref. LIL:CS:LR-40:2017-18

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND**Company Code – 517206**

Sub : **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed a copy of the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**

SHWETANK TIWARI
COMPANY SECRETARY



Encl : As above

Maneesh Gupta
Company Secretary

**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 Industries Limited maintained by Karvy Computershare 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
CP No : 2945

Date: October 10, 2017
Place: New Delhi