



Lumax Auto Technologies Limited



Plot No. 70, Sector No.10, PCNTDA, Bhosari Industrial Area, Pune - 411 026

Phone: 020-66304606 & Fax No. 020 66304624

Website : www.lumaxautotech.com

(CIN: L31909MH1981PLC025519)

Our Ref

Date 13.10.2017

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

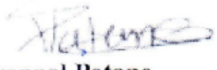
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

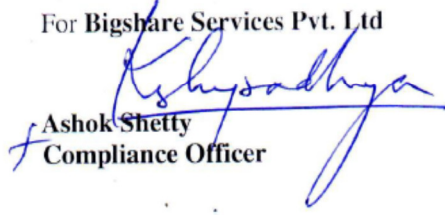
Kindly take note of the above.

Thanking you,

Yours faithfully,
For Lumax Auto Technologies Limited


Swapnal Patane
Company Secretary
ACS27424

For Bigshare Services Pvt. Ltd


Ashok Shetty
Compliance Officer

