



# 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: 24.04.2017

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 Patil  
Company Secretary  
ACS27424



For Bigshare Services Pvt. Ltd

Ashok Shetty  
Compliance Officer

