



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

Our Ref.

LIL-CS-BSE-LR-17-18

(CIN: L74899DL1981PLC012804)

Date

19-04-2017

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

Company Code – 517206

Sub : Compliance Certificate as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Compliance Certificate duly signed by both the compliance officer of the Company and the authorised representative of our Share Transfer Agent Karvy Computershare Private Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Shwetank Tiwari

**SHWETANK TIWARI
COMPANY SECRETARY**

Encl: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Lumax Industries Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

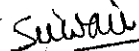
For Karvy Computershare Private Limited



Authorized Signatory

Place : Hyderabad
Date : 3rd April, 2017

For LUMAX INDUSTRIES LIMITED



SHWETANK TIWARI
Company Secretary