



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 :

LATL: CS : REG 40(9):16-17

25.04.2017

The Bombay Stock Exchange Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Sub: - Half Yearly Certificate under Regulation 40(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Company Code- 532796

Dear Sir,

With reference to the above, please find enclosed herewith a copy of the Certificate under Regulation 40(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half Year ended 31st March, 2017, given by Mr. Maneesh Gupta- Practicing Company Secretary.

Thanking You,

Yours Faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE
COMPANY SECRETARY
M. No. A27424



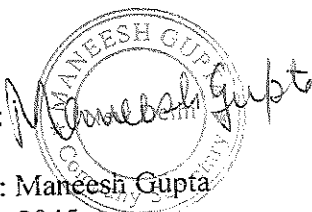
Maneesh Gupta
Company Secretary

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

FOR THE HALF YEAR ENDED MARCH 31, 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 October 1, 2016 to March 31, 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 March 31, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period October 1, 2016 to March 31, 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: April 12, 2017
Place: New Delhi