

LUMAX

Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

LIL: CS: LR-40:2016-17 Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cno@lumaxmail.com

20-04-2017

Our Ref.

(CIN: L74899DL1981PLC012804)

Date

The BSE Ltd.,
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

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

Ref. : **Company Code - 517206**

Dear Sir/Madam,

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

**SHWETANK TIWARI
COMPANY SECRETARY**



Encl : As above

Maneesh Gupta
Company Secretary

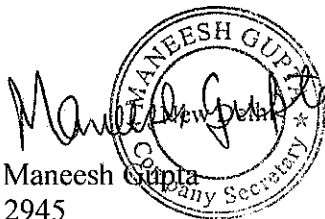
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 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 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 17, 2017

Place: New Delhi