

11.10.2018

The Bombay Stock Exchange of India 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 for the Half year ended September 30, 2018, 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:1NR000001385.

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

Lumax Auto Technologies Limited

Plot No. 70, Sector No. 10, PCNTDA,

Bhosari Industrial Area,

Pune - 411026 Maharashtra, India T +91 20 66304606

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