

LATL/CS/BM/17-18

23.03.2018

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

**The Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block –G,
Bandra Kuria Complex,
Bandra(E), Mumbai–400051**

Company Code – 532796**Company Code – LUMAXTECH****Sub: Disclosures as per Regulation 30 (2) of SEBI Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors in its Board meeting held on March 23, 2018, had inter-alia approved the following matters:

1. Sub – division (Split) of Equity Shares of the Company from Rs. 10/- per share to Rs. 2/- per share as per Section 61 (1) (d) of the Companies Act, 2013 subject to approval of the same by the Members. Disclosure as required under Regulation 30 (2) SEBI Regulations, 2015 for Sub-division of Shares is enclosed as **Annexure – A** .
2. Alteration of 'Capital Clause - V' of the Memorandum of Association of the Company as per Section 13 and Section 61 and other applicable provisions if any of the Companies Act, 2013 subject to approval of the members of the Company.

The Altered Capital Clause V is as follows:

The Authorized Share Capital of the Company of Rs. 150,000,000/- (Rupees Fifteen Crores only) divided into 75,000,000 (Seven Crores Fifty Thousand Only) Equity Shares of Rs. 2/- (Rupees Two only) each.

Lumax Auto Technologies Limited
Regd. Office:
Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
Pune - 411026
Maharashtra, India

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- Alteration of 'Article 4 (a) – Share Capital' in Articles of Association of the Company as per Section 14 and other applicable provisions of the Companies Act, 2013 subject to approval of the members of the Company.

Altered Article 4 (a) is as follows:

The Authorised Share Capital of the company is Rs. 150,000,000/- (Rupees Fifteen Crores only) divided into 75,000,000 (Seven Crores Fifty Thousand Only) Equity Shares of Rs. 2/- (Rupees Two only) each.

The Board has decided to seek the approval of members, through Postal Ballot Process for the above proposed matters.

This is for your information and records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**



**SWAPNAL PATANE
COMPANY SECRETARY**

Encl : as above



Annexure – A**Disclosure as required under Regulation 30 (2) SEBI (LODR) Regulation, 2015 for Sub-division of Shares**

Sr. No.	Particulars	Details																			
1	Split Ratio	1 : 5 i.e Sub – division of existing one (1) Equity Shares of face value of Rs. 10/- each into five (5) Equity Shares of Rs. 2/- each.																			
2	Rationale behind the Split	To broaden the investor base by encouraging the participation of the retail investors and increasing the liquidity of the Company's Shares.																			
3	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Equity Share Capital</th> <th colspan="2">Pre - Split (In Rs.)</th> <th colspan="2">Post - Split (In Rs.)</th> </tr> <tr> <th>Face Value</th> <th>Total Share Capital</th> <th>Face Value</th> <th>Total Share Capital</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>10</td> <td>15,00,00,000</td> <td>2</td> <td>15,00,00,000</td> </tr> <tr> <td>Issued, Paid up and Subscribed Share Capital</td> <td>10</td> <td>13,63,15,410</td> <td>2</td> <td>13,63,15,410</td> </tr> </tbody> </table>	Type of Equity Share Capital	Pre - Split (In Rs.)		Post - Split (In Rs.)		Face Value	Total Share Capital	Face Value	Total Share Capital	Authorised Share Capital	10	15,00,00,000	2	15,00,00,000	Issued, Paid up and Subscribed Share Capital	10	13,63,15,410	2	13,63,15,410
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4	Expected time of completion	May, 2018 – June, 2018																			
5	Class of shares which are subdivided	Equity Shares																			
6	Number of shares of each class pre and post-split	<table border="1"> <thead> <tr> <th rowspan="2">Type of Equity Share Capital</th> <th colspan="2">Pre - Split</th> <th colspan="2">Post - Split (In Rs.)</th> </tr> <tr> <th>Face Value (In Rs.)</th> <th>Total Shares (In Nos)</th> <th>Face Value (In Rs.)</th> <th>Total Shares (in Nos)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>10</td> <td>150,00,000</td> <td>2</td> <td>750,00,000</td> </tr> <tr> <td>Issued, Paid up and Subscribed Share Capital</td> <td>10</td> <td>136,31,541</td> <td>2</td> <td>681,57,705</td> </tr> </tbody> </table>	Type of Equity Share Capital	Pre - Split		Post - Split (In Rs.)		Face Value (In Rs.)	Total Shares (In Nos)	Face Value (In Rs.)	Total Shares (in Nos)	Authorised Share Capital	10	150,00,000	2	750,00,000	Issued, Paid up and Subscribed Share Capital	10	136,31,541	2	681,57,705
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7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding :	Not Applicable																			

