

LIL:CS:LR-7:2017-18

27-04-2018

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

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

**Company Code – LUMAXIND****Company Code – 517206**

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

Sir,

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**

  
**ANKITA GUPTA**  
**COMPANY SECRETARY**  
**M.NO. A50166**



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

*WS*

Authorized Signatory

Place : Hyderabad

Date : 4<sup>th</sup> April, 2018

For LUMAX INDUSTRIES LIMITED

*Ankita Gupta*

ANKITA GUPTA  
COMPANY SECRETARY