

Date : 22.05.2018

BSE Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code: 517206

Company Code: LUMAXIND

Dear Sir / Madam,

Sub: Clarification on news item which appeared in ET Auto on May 21, 2018 captioned "NSE to delist Lumax Automotive, Kingfisher, 16 others from May 30, 2018"

The Company referred in the above article **Lumax Automotive Systems Limited** does not belong to DK Jain Group.

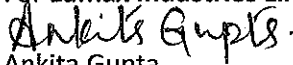
We would further like to clarify that the DK Jain Group is formed of two listed entities **Lumax Industries Limited** and **Lumax Auto Technologies Limited**.

On the business front, both the entities have been doing well, supported by the macro economic factors.

Kindly take the same on record.

Thanking you.

For Lumax Industries Limited


Ankita Gupta
Company Secretary