



# Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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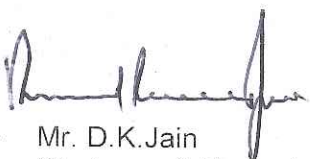



E-mail : cao@lumaxmail.com

Our Ref.

Date

## FORM A

(Pursuant to clause 31(a) of the Listing Agreement)

1.	Name of the Company	LUMAX INDUSTRIES LIMITED
2.	Annual Financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	-
5.	To be signed by:   • Mr. D.K.Jain Chairman & Managing Director   • Mr. Naval Khanna Group Finance Head   • Mr. Vikas Mehra Partner Membership No. 94421 For S.R.Batliboi & Co. LLP Chartered Accountants Firm Registration No. 301003E (Statutory Auditors)   • Mr. A.P.Gandhi Audit Committee Chairman	