Ref No.: LIL/SE/CS/REG30/2022-23 Date: August 19, 2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**The National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 517206	**Symbol: LUMAXIND**

Subject: Communication to Shareholders - Intimation for payment of Dividend for the Financial Year 2021-22 through National Electronic Clearing Service (NECS) / Direct Credit / NEFT / RTGS

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our earlier intimation dated June 28, 2022 regarding tax deduction on dividend and In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an e-mail communication which has been sent to all the shareholders of the Company today whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent/Depositories informing that the Company has remitted the amount of dividend which was declared in the 41st Annual General Meeting of the Company held on July 22, 2022 through National Electronic Clearing Service (NECS) / National Automated Clearing House (NACH) / Real Time Gross Settlement (RTGS) / Direct Credit (DC) / National Electronic Funds Transfer (NEFT) mode to their respective bank account along with the details of payment.

This communication is also being made available on the website of the Company at www.lumaxworld.in/lumaxindustries .

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

Encl: as stated above

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

CIN: L74899DL1981PLC012804

Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

DK JAIN GROUP

LUMAX INDUSTRIES LIMITED
CIN:L74899DL1981PLC012804
Registered Office.: 2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya, New Delhi - 110046
Phone:011 49857832
E-Mail: lumaxshare@lumaxmail.com
Website: www.lumaxworld.in/lumaxindustries

August 18, 2022

DIVIDEND PAYMENT INTIMATION 2021-2022

Dear Member(s),

Sub: Payment of Dividend for the Financial Year 2021-22 through National Electronic Clearing Service (NECS) / Direct Credit / NEFT / RTGS

We are pleased to inform you that the Dividend of Rs.13.50 per equity share having Face value of Rs.10/ each for the FY 2021-2022 was declared in the Annual General Meeting of Company held on 22nd July, 2022.

The above Dividend is paid to the Shareholders as per the mandate either registered with the Registrar & Share Transfer Agent of the Company or with the Depository Participant. The amount was remitted through National Electronic Clearing Service (NECS)/National Automated Clearing House (NACH)/Real Time Gross Settlement (RTGS)/Direct Credit (DC)/ National Electronic Funds Transfer - NEFT (NFT) mode as per details given below:

1.	Electronic Credit Reference No./ Advice No.	
2.	Folio No./ DP ID & Client ID No.	
3.	Name of Shareholder	
4.	No. of Equity Shares held as on Book Closure date 11.07.2022	
5.	Dividend Per Share (Rs.)	
6.	Gross Dividend (Rs.)	
7.	Tax Deducted (Rs.)	
8.	Net Dividend (Rs.)	
9.	% of Tax	
10.	Bank Account Number	
11.	Bank Name	
12.	MICR Code / IFSC Code	
13.	Date of Credit	
14.	Mode of Payment	

Kindly verify the credit of Dividend in your bank account. In case, the credit has not been received or any discrepancy observed, please refer the matter to your bank and also inform

the Registrar and Share Transfer Agent (RTA) of the Company for verification and further action.

Shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 is subject to deduction of tax at source (TDS) at the rates prescribed therein. TDS depends on your residential status, documents submitted by you and accepted by the Company. The Company has, therefore, deducted TDS at the time of making payment of Dividend, wherever required.

The tax certificate for deduction of tax, if any, (Form 16A) will be sent separately for the amount of tax, if deducted. Alternatively, shareholders can also view the credit of TDS in Form 26AS from their e-filing account at https://incometaxindiaefiling.gov.in.

In case you wish to change the electronic mandate, please write to your respective Depository Participant for the shares held in dematerialised form. For the shares held in physical form, please write to our RTA at the address given below:

KFin Technologies Limited
(Unit: **Lumax Industries Limited**)
'KFintech Selenium', Tower B,
Plot No. 31 & 32 Financial District,
Gachibowli, Hyderabad, Telangana, 500 008

Email ID: einward.ris@kfintech.com

Yours Faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ MAHENDRU
COMPANY SECRETARY
Membership No. ACS 28161