

Ref No.: LATL/SE/CS/REG30/2021-22

Date: September 30, 2021

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

Subject: Clarification

Dear Sir/Ma'am,

This has with reference to your email dated September 29, 2021 for seeking further clarifications on the intimation submitted on September 22, 2021 for the incorporation of subsidiary Company, in this connection we are submitting pointwise reply as per attached **Annexure-A**.

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

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



Encl: as stated above.

S.No.	Particulars	Details
a.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not Applicable, as Company is a newly incorporated subsidiary of Lumax Auto Technologies Limited. The promoter/promoter group of the Company have no interest in the above entity.
b.	Industry to which the entity being incorporated belongs;	Manufacturing and Sale of electric devices and components including software related to automotive industry.
c.	Objects and effects of incorporation (including but not limited to, disclosure of reasons for incorporating the entity, if its business is outside the main line of business of the listed entity);	The business of Subsidiary Company would be in the field of Manufacturing and Sale of electric devices and components including software related to automotive industry.
d.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable. The Corporate Identity Number ('CIN') of the Company is U35999DL2021PTC386827 issued by Ministry of Corporate Affairs, Government of India.

For LUMAX AUTO TECHNOLOGIES LIMITED


ANIL TYAGI
COMPANY SECRETARY
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