

Ref No.: LATL/REG7/SE/CS/2021-22

Date: April 11, 2022

The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager- Listing Compliance The National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Security Code : 532796	Symbol: LUMAXTECH

Subject: Submission of Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Ma'am,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and the Authorised Representative of our Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited for the period from April 1, 2021 to March 31, 2022.

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

Dated: 08.04.2022

To, BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, 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 : 532796	Symbol: LUMAXTECH

Subject: Compliance Certificate for Financial Year ended March 31, 2022

Ref: Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THIS IS TO CERTIFY that, we, **Bigshare Services Private Limited**, having our Registered Office at Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road Marol, Andheri – East, Mumbai – 400059 are providing Registry and Share Transfer services to **LUMAX AUTO TECHNOLOGIES LIMITED** ("the Company") and having the valid agreement:

FURTHER CERTIFIED, that we:

- Hold and continues to hold requisite certificate as Category - I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI).
- Are handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- Are 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.

Further, we wish to state that the Company is adopting "April to March" as its Financial Year and accordingly, we are submitting the compliance certificate for the financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Bigshare Services Private Limited


 Authorised Signatory



For Lumax Auto Technologies Limited


 Anil Tyagi
 Company Secretary
 M. No. A-16825



CIN : U99999MH1994PTC076534