



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref:

LATL:CS:NSE:BM:15

Date : 13-07-2015

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

Fax Nos: 022-26598237/38

Company Code – LUMAXTECH

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Change of Company Secretary & Compliance Officer**

Dear Sir,

This is to inform you that the Company has appointed Ms. Swapnal Patane as Company Secretary and Compliance officer in place of Mr. Pratik Dhuri, who has resigned since July 04, 2015.

The contact details are as follows:

Name : Ms. Swapnal Patane
Designation : Company Secretary
Contact No. : 020-66304617, Mobile: 09011022112
Fax No. : 020-66304624
Email ID : shares@lumaxautotech.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LUMAX AUTO TECHNOLOGIES LIMITED

ASHISH DUBEY
CHIEF FINANCIAL OFFICER