

Date: 16.04.2020

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

Company Code : LUMAXTECH

Subject: Clarification on Significant Price Movement

Dear Sir/Ma'am,

This has reference to your letter bearing reference no. NSE/CM/Surveillance/9313 dated 16th April, 2020 seeking clarification on price movement.

We would like to inform you that the Company is in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that the Company will, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, continue to promptly inform the exchanges of all material events/information/actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-

ANIL TYAGI

COMPANY SECRETARY

M.NO. A-16825

CONTACT NO. +91-9811330570

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.