

**DEEPAK JAIN**  
FARM NO. 23, ROAD NO.-1,  
SILVER OAK MARG,  
GHITORNI  
DELHI – 110030

**Dated:** 05.04.2023

To

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.	<b>The Audit Committee Company Secretary Lumax Auto Technologies Limited</b> 2nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi – 110046
<b>Security Code : 532796</b>	<b>Symbol : LUMAXTECH</b>	

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(as amended from time to time)**

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(as amended from time to time), we (I, Promoter along with Promoter Group & Persons Acting in Concert) hereby declare that, we hold 3,81,54,430 (55.98%) Equity Shares of Lumax Auto Technologies Limited as on March 31, 2023 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2022-2023.

This is for your information and record.



Deepak Jain

Promoter

and also acting on

Behalf of Promoter Group & Persons Acting in Concert

Lumax Auto Technologies Limited