LUMAX Lumax Auto Technologies Limited

DK JAIN GROUP

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 No : L31909MH1981PLC025519

Our Ref. Date

LATL:CS:NSE:BM:14 11-04-2014

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/Madam,

This is to inform you that the Company has appointed Mr. Pratik Dhuri as Company Secretary and Compliance officer in place of Ms. Swapnal Pawar, who has resigned since January 02, 2014.

The contact details are as follows:

Name : Mr. Pratik Dhuri
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
HEAD FINANCE