22.05.2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building, P.J Towers,
Dalal Street, Fort Mumbai - 400 001

Company Code – 532796

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

Company Code – LUMAXTECH

Dear Sir / Madam,

Sub: Clarification on news item which appeared in ET Auto on May 21, 2018 captioned "NSE to delist Lumax Automotive, Kingfisher, 16 others from May 30, 2018

The company referred in the above article **Lumax Automotive Systems Limited** does not belong to DK Jain Group.

We would further like to clarify that the DK Jain Group is formed of two listed entities **Lumax Industries Limited** and **Lumax Auto Technologies Limited**.

On the business front, both the entities have been doing well, supported by the macro economic factors.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PATANE
COMPANY SECRETARY

CIN: L31909MH1981PLC025519

Lumax Auto Technologies Limited
Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
Pune - 411026
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