

Bombay Stock Exchange Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Plot No. 46, Sector-3, IMT, Manesar - Gurgaon (Haryana)
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Website : www.lumaxauto.com

Our Ref. :

Date : **21/01/2016**

QR: 3:2015-16

Sub:- Statement for Investor Grievance during the quarter ended 31st December, 2015

Dear Sir/Madam,

Pursuant to Clause 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Please find the herewith, statements giving the number of Investor Complaints pending at the beginning of the quarter, received during the quarter, disposed of during the quarter and remaining unresolved at the end of the quarter for your record purpose.

Hope you will find the above in order.

Thanking You,

Yours Faithfully,
For Lumax Automotive Systems Ltd.

Authorized Signatory





SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110 020

Tel: 26812682-83 Fax: 30857575

Email: grievances@skylinerta.com

Dated: 19/01/2016

To,
COMPANY SECRETARY
LUMAX AUTOMOTIVES SYSTEMS LIMITED
PLOT NO.99,
UDYOG VIHAR, PHASE-IV
GURGAON-122015
HARYANA

Dear Sir/Madam,

This is reference to your quarterly requirements; we hereby furnish you the following information for the period ended 1st October, 2015 to 31st December, 2015.

- | | |
|---|------------|
| 1) Complaint pending prior to 30-09-2015. | NIL |
| 2) Complaint received during the quarter | NIL |
| 3) Complaint resolved during the quarter | NIL |
| 4) Complaint Pending | NIL |

Further, Register of Members has been updated as on 31-12-2015.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar
Authorised Signatory