

Date : 14.08.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Company Code : 517206

Subject: Clarification on Significant Price Movement

Sir / Ma'am,

This has reference to your email having reference no. L/SURV/ONL/PV/SS/ 2019-2020 / 368 dated 13th August 2019 seeking clarification on price movement.

We would like to inform you that the Company is in compliance with 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 Company will, as required under 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 INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166