

Date: 11.04.2024

## LATL:CS:REG74(5):2024-25

BSE Limited	National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street, Mumbai - 400001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, A wing, 4th & 5th Floors,
25th Floor, A-Wing, Mafatlal Mill Compound,	Kamala Mills Compound, Lower Parel,
N M Joshi Marg, Lower Parel (E),	Mumbai - 400013.
Mumbai - 400013.	

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024

Dear Sir/Ma'am,

With reference to the above captioned subject, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Certificate received from *Bigshare Services Private Limited*, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2024.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Lumax Auto Technologies Limited

Pankaj Mahendru

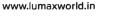
Company Secretary & Compliance Officer

ICSI Membership No. - A28161

Encl: As stated above



T +91 124 4760000 E shares@lumaxmail.com







Date: 11/04/2024

## LUMAX AUTO TECHNOLOGIES LIMITED

Registered Office: 2nd Floor, Harbans Bhawan-II,

Commercial Complex, Nangal Raya,

New Delhi-110046

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any requests for dematerialization/rematerialization of shares of Lumax Auto Technologies Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 62638200 • Fax: +9122 62638299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.