

LATL:CS:REG30:2020-21

Date: 12.08.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code : 532796

Company Code : LUMAXTECH

Subject: Communication to Shareholders - Intimation on Tax Deduction on Dividend

Dear Sir/Ma'am,

Pursuant to the Finance Act, 2020, with effect from April 1, 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders.

In this regard, an e-mail communication has been sent on Tuesday, August 11, 2020 to all the shareholders of the Company whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent/Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates.

This communication is also made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your information and record.

Thanking you,

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



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825