

Ref No.: LATL/SEC/REG30/SE/2022-23

Date: August 26, 2022

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

Subject: Communication to Shareholders - Intimation for payment of Dividend for the Financial Year 2021-22 through National Electronic Clearing Service (NECS) / Direct Credit/ NEFT / RTGS

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our earlier intimation dated June 29, 2022 regarding tax deduction on dividend and In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an e-mail communication which has been sent to all the shareholders of the Company on August 25, 2022 whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent/Depositories informing that the Company has remitted the amount of dividend which was declared in the 41st Annual General Meeting of the Company held on July 22, 2022 through National Electronic Clearing Service (NECS) / National Automated Clearing House (NACH) / Real Time Gross Settlement (RTGS) / Direct Credit (DC) / National Electronic Funds Transfer (NEFT) mode to their respective bank account along with the details of payment.

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

You are requested to take the same on records and oblige.

Thanking you,

For Lumax Auto Technologies Limited


Raajesh Kumar Gupta
Company Secretary
Membership No. A8709



Encl.: As stated above



LUMAX AUTO TECHNOLOGIES LIMITED

CIN NO: L31909DL1981PLC349793

Registered Office.: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,
New Delhi – 110046 Tel No.: 011-49857832

E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

DIVIDEND PAYMENT INTIMATION 2021-2022

Dear Member(s),

Date: August 25, 2022

Subject: Payment of dividend for the financial year 2021-22 through National Electronic Clearing House (NECS)/ NACH / Direct Credit / NEFT / RTGS

We are pleased to inform you that the Dividend of Rs. 3.50/- per equity share having face value of Rs. 2/- each for the FY 2021-2022 was declared in the 41st Annual General Meeting ("AGM") of the Company held on July 22, 2022.

The above Dividend is paid to the Shareholders as per the mandate either registered with the Registrar & Share Transfer Agent of the Company or with the Depository Participant. The dividend amount was remitted through National Electronic Clearing Service (NECS) / National Automated Clearing House (NACH) / Real Time Gross Settlement (RTGS) / Direct Credit (DC) / National Electronic Funds Transfer - NEFT mode to your bank account as per details given below:

1.	Electronic Credit Reference No. / Advice No.	
2.	Folio No. / DP ID & Client ID No.	
3.	Name of Shareholder	
4.	No. of Equity Shares held as on cut-off date i.e., July 11, 2022	
5.	Dividend per equity share (Rs.)	
6.	Gross Amount of Dividend (Rs.)	
7.	Tax Deducted (Rs.)	
8.	Net Amount of Dividend paid (Rs.)	
9.	% of Tax	
10.	Bank Account Number	
11.	Bank Name	
12.	IFSC Code / MICR Code	
13.	Date of Credit	
14.	Mode of Payment	

Kindly verify the credit of dividend in your bank account. In case, the dividend has not been received or any discrepancy observed, please refer the matter to your Bank and also inform to the Registrar & Share Transfer Agent (RTA) of the Company along with a confirmation from your Bank that the said credit instruction was not received by the concerned branch of your Bank for verification and further action.

Shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 is subject to deduction of tax at source (TDS) at the applicable rates prescribed therein. TDS depends on your residential status, documents submitted by you and

accepted by the Company. The Company has, therefore, deducted TDS at the time of making payment of Dividend, wherever required.

The tax certificate for deduction of tax, if any, (Form 16A) will be sent separately for the amount of tax, if deducted. Alternatively, shareholders can also view the credit of TDS in Form 26AS from their e-filing account at <https://incometaxindiaefiling.gov.in>.

All correspondences in this regard should be addressed to RTA at the following address:

Bigshare Services Private Limited

Unit – Lumax Auto Technologies Limited

Office No. S6-2, 6th Floor | Pinnacle Business Park | Next to Ahura Centre |

Mahakali Caves Road| Andheri East | Mumbai 400093 | Maharashtra | India.

Board No : 022 – 62638200 |DID : 022 62638204

Email id: investor@bigshareonline.com

In case you wish to change or delete your Bank / NECS mandate, please write to:

- For shares held in dematerialised form: your Depository Participant.
- For shares held in physical form: RTA viz. Bigshare Services Private Limited at their address mentioned above.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

Raajesh Kumar Gupta

Company Secretary

Membership No: A8709