

LATL :CS :REG30 :2023-24

Date : 11.03.2024

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

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform that the Company is in receipt of an order passed by the Collector of Stamps (Karol Bagh), Office of the Sub-divisional Magistrate (Karol Bagh), Government of NCT of Delhi directing the payment of stamp duty of Rs. 16,41,981/- (including penalty) with respect to the Amalgamation Order passed by the Hon'ble National Company Law Tribunal, Delhi Bench for the merger of Lumax Metallics Private Limited (Transferor Company) in Lumax Auto Technologies Limited (Transferee Company).

The requisite information as per Para A of Part A of Schedule III under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, is given as Annexure - "A".

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

You are requested to kindly take the same in your records and oblige.

Thanking you,

**For Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. – A28161**

Encl: As stated above

**Annexure-A**

<b>Name of the Authority;</b>	Collector of Stamps (Karol Bagh), Office of The Sub-divisional Magistrate (Karol Bagh), Government of NCT of Delhi
<b>Nature and details of the action(s) taken, initiated or order(s) passed;</b>	Order dated March 06, 2024 directing the payment of stamp duty of Rs. 14,92,710/- and penalty of Rs. 1,49, 271/- aggregating to Rs. 16,41,981/-.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	March 06, 2024
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	Delay in submission of the application with the Office of The Sub-divisional Magistrate (Karol Bagh), Government of NCT of Delhi.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	The amount of Stamp duty along with the penalty imposed neither has any material impact on the financials of the Company nor have any impact on operational or other activity of the Company.

**For Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. – A28161**