

LATL:CS:REG74(5):2025-26

Date: 14.04.2026

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH
Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.	National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2026

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, we have enclosed herewith the Certificate regarding dematerialisation of Shares for the Quarter ended March 31, 2026 received from **Bigshare Services Private Limited, Registrar and Share Transfer Agent** of the Company.

You are requested to kindly take the above information 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

Date: 09/04/2026

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 2026.

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2026, to March 31, 2026, 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



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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