

LATL:RSC:REG76:2023-24

October 13, 2023

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The 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>

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023 issued by Mr. Maneesh Gupta, Practicing Company Secretary in respect of the Reconciliation of the Total Admitted Capital with both the Depositories and the Total Issued & Listed Capital of the Company.

The above information is also being made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech>.

This is for your information and records.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



**Pankaj Mahendru**

**Company Secretary and Compliance Officer**

**ICSI Membership No.- A28161**



Encl: As stated Above

Lumax Auto Technologies Limited  
Plot No. -878, Udyog Vihar  
Phase-V, Gurugram-122016  
Haryana, India

T +91 124 4760000  
E shares@lumaxmail.com

[www.lumaxworld.in](http://www.lumaxworld.in)

Lumax Auto Technologies Limited - REGD. OFFICE: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

October 11, 2023

**Reconciliation of Share Capital Audit**

1. For Quarter Ended
2. ISIN :
3. Face Value :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed

	No. of Shares	% of Total Issued Capital .
10. Issued Capital	68157705	100
11. Listed Capital (Exchange-wise) (as per company records)	68157705	100
12. Held in dematerialised form in CDSL	5259661	7.72
13. Held in dematerialised form in NSDL	62898029	92.28
14. Physical	15	0.00
15. Total No. of Shares (12+13+14)	68157705	

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :- N.A

17. Certifying the details of changes in capital during the quarter under consideration as per table below:

Particulars **	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify names)
			-NIL-			

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



18. Register of Members is updated (Yes/No)  
If not, updated up to which date

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

20. Has the company resolved the matter mentioned in point no.19 in the current quarter? If not, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance

MR. PANKAJ MAHENDRU,  
Company Secretary and Compliance  
Officer

Officer of the Company.

Tel.- 9654327988

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

MANEESH GUPTA

18/15, Second Floor,

Shakti Nagar, Delhi-110007

Mobile: 9871208877

Membership No. 4982

C.P. No. 2945

24. Appointment of Common Agency for share registry work  
if yes (name & address)

Mr. Prasad Madiwale

**Bigshare Services Private Limited**

Office No S6-2, 6th Floor, Pinnacle  
Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East)  
Mumbai – 400093

Tel.- 022 62638200,

Fax – 022 62638299

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, company changed its name etc.) : NIL



Maneesh Gupta  
Practising Company Secretary  
F.C.S No. 4982  
C. P. No. 2945

Place : New Delhi  
Date : October 11, 2023  
UDIN : F004982E001265747  
Peer review No.-2314/2022