

LATL:CS:2019-20

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code : 532796**Company Code : LUMAXTECH****Subject: Corrigendum to the Annual Report for the Financial Year 2018-19**

Sir/Ma'am,

This is with reference to the captioned subject wherein you are requested to kindly note that there are certain inadvertent printing and typographical errors in Point No. A of Annexure- E appearing on Page Number 74 of the Annual Report for the Financial Year 2018-19. The information as aforesaid i.e. printed vis a vis corrected figures are reproduced as below:

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected
1.	Mr. Dhanesh Kumar Jain	Executive Chairman	7.88	94.59
2.	Mr. Anmol Jain	Managing Director	8.66	103.87

Accordingly, you are requested to read the corrected figures as mentioned above. Except the correction mentioned above, there is no change in the Annual Report for the Financial Year 2018-19.

In this regard, we enclose a copy of the Corrigendum proposed to be published in the newspapers i.e. Financial Express (English- All Editions) and Jansatta (Hindi- Delhi Edition) for information of Shareholders.

Further, the revised Annual Report for the Financial Year 2018-19 is being made available on the Company's website at www.lumaxworld.in/lumaxautotech.com.

We sincerely regret the inconvenience caused in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



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CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19
(FOR KIND ATTENTION OF SHAREHOLDERS)

In furtherance to our Notice of Annual General Meeting published in Financial Express (English Edition) and Jansatta (Hindi Edition) on 31st July 2019 with respect to dispatch of Annual Report to the Shareholders of the Company for the Financial Year 2018-19, kindly note the corrections as appearing hereunder with respect to and in connection with the said Annual Report.

In Point No. A of Annexure- E appearing on Page Number 74 of the Annual Report for the Financial Year 2018-19, w.r.t. Ratio of Remuneration of each Director to Median Remuneration of all Employees be read as follows:

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected
1.	Mr. Dhanesh Kumar Jain	Executive Chairman	7.88	94.59
2.	Mr. Anmol Jain	Managing Director	8.66	103.87

This Corrigendum should be read in conjunction with the said Annual Report. This Corrigendum along with revised version of the said Annual Report is available on the Company's website at www.lumaxworld.in/lumaxautotech.com.

We sincerely regret the inconvenience caused in this regard.

For LUMAX AUTO TECHNOLOGIES LIMITED



ANIL TYAGI

COMPANY SECRETARY

Place: New Delhi
Date: 07.08.2019