

**LATL:CS:REG30:2024-25**

**Date: June 07, 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 to Shareholders for Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2016-17 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF).**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find enclosed herewith the copy of the letter(s) dispatched to the Shareholders of the Company on June 07, 2024. These letter(s) have been sent to the Shareholders who have not encashed/claimed their dividend for a period of consecutive seven years starting from the Dividend declared during the Financial Year 2016-17 and whose Unpaid/Unclaimed Dividend for the Financial Year 2016-17 along with the underlying Equity Shares are liable to be transferred to the Investor Education and Protection Fund (IEPF), if not claimed **on or before September 19, 2024 (the due date for transfer to IEPF)**.

The enclosed reminder letters have been sent to the Shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, to inform them that they should claim their dividend **on or before September 19, 2024** which is the due date for transfer of equity shares along with unpaid/unclaimed dividend of financial year 2016-17, failing which the Company shall transfer/credit their shares to the demat account of the IEPF Authority along with the unpaid/unclaimed dividend amount within 30 days from the due date.

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

This is for your Information and Records.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

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

**Encl:** As stated above

**LUMAX AUTO TECHNOLOGIES LIMITED**

**CIN: L31909DL1981PLC349793**

**Regd. Office:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

**Corporate Office:** Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana

Telephone: 0124-4760000, Email Id: [shares@lumaxmail.com](mailto:shares@lumaxmail.com)

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

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION**

LATL/UNCLAIMED DIVIDEND/2016-17

Date: \_\_\_\_\_

Name of the Sole / First Holder:

Name of the Second Holder:

Name of the Third Holder:

Address:

Folio/DP Id Client Id:

Dear Shareholder(s),

**Subject: Compulsory Transfer of unclaimed/unpaid dividend amount for the year 2016-17 to the Investor Education and Protection Fund (IEPF) Authority**

As you are aware, **Lumax Auto Technologies Limited** ("the Company") has been declaring and paying dividend on its paid-up equity share capital from time to time. The dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

As per the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. The complete unpaid dividend details for the last consecutive 7 years are available on the Company's website [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

**It is observed from our records that you have not encashed/claimed your dividends for the year 2016-17 and accordingly, in terms of the provisions of the Act and IEPF Rules and subsequent amendment thereto, your unclaimed dividend amount for the year 2016-17 is liable to be transferred to IEPF.**

Further, we would like to inform you that as per our records, the following dividends which were paid / remitted to you in the last seven consecutive years (with reference to dividend for the year 2016-17 onwards) remain unpaid / unclaimed:

<b>Dividend Year</b>	<b>Date of declaration of Dividend</b>	<b>Dividend Amount (Rs.)</b>
FINAL 2016-17	18-08-2017	
FINAL 2017-18	21-08-2018	
FINAL 2018-19	23-08-2019	
INTERIM 2019-20	19-02-2020	
FINAL 2019-20	28-08-2020	
FINAL 2020-21	31-08-2021	
FINAL 2021-22	22-07-2022	
FINAL 2022-23	22-08-2023	

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your dividend amount to IEPF by sending following documents to the Company or to Bigshare Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before 19<sup>th</sup> September, 2024**:

1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-), in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-
3. Request letter for "not to transfer the shares to IEPF Authorities
4. Self-attested copy of PAN Card and Address Proof

Shareholders are also requested to update their KYC, Nomination and other details with their respective Depository Participants where they hold their demat account(s).

Please forward the same directly to Company's Registrar and Transfer Agent i.e **Bigshare Services Private Limited** at their Mumbai address for processing and to obtain a duplicate dividend warrant / Demand Draft / electronic transfer.

In case, we do not hear anything from you on this intimation letter and the dividend amount for dividend for the Financial Year 2016-17 is not claimed within the stipulated period i.e. **on or before 19<sup>th</sup> September, 2024**, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the unpaid/unclaimed dividend for the Financial Year 2016-17 to the IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

We request you to treat this matter as most urgent and respond immediately. Please ensure that your reply reaches us on or before **19<sup>th</sup> September, 2024**.

**Please note that once the dividend is credited to the IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount transferred to IEPF Authority pursuant to the said IEPF Rules.**

However, you can claim from the IEPF Authority the unclaimed dividend amount transferred to IEPF Demat Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate Office or to Bigshare Services Private Limited, RTA of the Company for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)

The Company has also uploaded complete details of such shareholder(s) whose unclaimed dividends are liable to be transferred to the IEPF Authority, on its website [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech). Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividend(s) liable to be transferred to the IEPF Authority.

Please feel free to contact the Company/ Bigshare Services Private Limited, in case you have any queries at their following address / email / telephone number:

<b>Lumax Auto Technologies Limited</b> Corporate Office: Plot No. 878, Udyog Vihar, Phase – V, Gurugram- 122016, Haryana Phone: 0124 – 4760000 Email: <a href="mailto:shares@lumaxmail.com">shares@lumaxmail.com</a> Website: <a href="http://www.lumaxworld.in/lumaxautotech">www.lumaxworld.in/lumaxautotech</a>	<b>Bigshare Services Private Limited</b> Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra Phone: 022 – 62638200 Email: <a href="mailto:vinod.y@bigshareonline.com">vinod.y@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
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Thanking You,

Yours faithfully,  
For **Lumax Auto Technologies Limited**

**Sd /-**  
**Pankaj Mahendru**  
**Company Secretary and Compliance Officer**  
**Membership No. A28161**

**LETTER OF UNDERTAKING**

[For transfer of Unpaid Dividend amount to your Bank Account]

To,

<b>Lumax Auto Technologies Limited</b> Corporate Office: Plot No. 878, Udyog Vihar, Phase – V, Gurugram- 122016, Haryana	<b>Bigshare Services Private Limited</b> Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India
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Ref: Folio No. / DP ID / Client ID: \_\_\_\_\_

I / We\* hereby confirm that I / We have not encashed, negotiated or otherwise dealt in respect of the following Dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the subsequent dividend years:

Dividend Warrant No.	Amount (in Rs.)	Dividend Year
		FINAL 2016-17
		FINAL 2017-18
		FINAL 2018-19
		INTERIM 2019-20
		FINAL 2019-20
		FINAL 2020-21
		FINAL 2021-22
		FINAL 2022-23

In consideration of crediting the amounts directly to my Bank Account as mentioned below, in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company crediting such amount into my Bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Particulars	Name	Signature
<b>First Holder</b>		
<b>Second Holder</b>		
<b>Third Holder</b>		
<b>Address of First Holder</b>		
<b>Bank Account Details: (for electronic credit of unpaid / unclaimed dividends and all future dividends)</b>		
<b>Name of the Bank</b>		
<b>Name of the Branch</b>		
<b>Account No. (as appearing in your Cheque Book)</b>		
<b>Account Type (Current / Savings / Cash Credit)</b>		
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification</b>		
<b>11 Digit IFSC Code</b>		

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. \_\_\_\_\_

1. \_\_\_\_\_

Name :  
Address :  
(First Holder)

2. \_\_\_\_\_

2. \_\_\_\_\_

Name :  
Address  
(Second Holder)

3. \_\_\_\_\_

3. \_\_\_\_\_

Name :  
Address  
(Third Holder)

Date :  
Place :

**INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT**  
**(To be executed on Non-Judicial stamp paper)**

1. I, \_\_\_\_\_ residing at \_\_\_\_\_ am registered in the Register of Members and other books of Company as the holder of \_\_\_\_\_ Equity shares of the Lumax Auto Technologies Limited (the Company) bearing Folio no./DP Id/Client Id \_\_\_\_\_.
2. The Company had declared Dividend for the year \_\_\_\_\_ and pursuant thereto forwarded to its shareholders dividend warrants.
3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the details given below:

Financial year ended	Date of declaration of Dividend	Amount (Rs.)

The said Dividend Warrant has been misplaced/lost/not received and/or is not traceable in spite of due and diligent search made by me for the same.

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant:  
Bank Account Number:  
Bank Name:  
Branch Address:
5. I have applied to the Company for issue of duplicate Dividend Warrant for the same amount in lieu of the said Dividend Warrant on my executing these presents in the manner hereinafter appearing;

NOW KNOW YE AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate Warrant, I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I \_\_\_\_\_ for myself and my heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the premises aforesaid.

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Dividend Warrant. I hereby undertake to return to the company the same Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank)  
Please enclose a photocopy of a cheque for verification
- 11 Digit IFSC Code:

IN WITNESS WHEREOF, I \_\_\_\_\_ have hereunto set and subscribed my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

.....  
SIGNATURE OF THE SHAREHOLDER

Name:  
Address:

1. \_\_\_\_\_  
Signature of Witness  
Name:  
Address:

2. \_\_\_\_\_  
Signature of Witness  
Name:  
Address:

**LUMAX AUTO TECHNOLOGIES LIMITED**

**CIN:** L31909DL1981PLC349793

**Regd. Office:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

**Corporate Office:** Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana

Telephone: 0124-4760000, Email Id: [shares@lumaxmail.com](mailto:shares@lumaxmail.com)

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

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION**

LATL/IEPF/2016-17/

Date: \_\_\_\_\_

Name of the Sole / First Holder:

Name of the Second Holder:

Name of the Third Holder:

Address:

Folio/DP Id Client Id:

Dear Shareholder(s),

**Subject: Compulsory Transfer of Equity Shares of the Company in respect of which dividend has been unclaimed/unpaid for seven consecutive years or more, to the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

As you are aware, **Lumax Auto Technologies Limited** ("the Company") has been declaring and paying dividend on its paid-up equity share capital from time to time. The dividend declared by the Company has been remitted either electronically or by sending dividend warrants to the registered address of its eligible shareholders.

**Transfer of unclaimed/unpaid dividend Amount to Investor Education and Protection Fund (IEPF) for the year 2016-17.**

As per the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. The complete unpaid dividend details for the last consecutive 7 years are available on the Company's website [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

**Further, pursuant to the provisions of Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is paid or claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.**

It is observed from our records that you have not encashed/claimed your dividends for last seven continuous years (with reference to dividend for the year 2016-17 onwards) and accordingly, in terms of the provisions of the Act and IEPF Rules and subsequent amendment thereto, your shares are liable to be transferred to IEPF:

Dividend Year	Date of declaration of Dividend	Dividend Amount (Rs.)
FINAL 2016-17	18-08-2017	
FINAL 2017-18	21-08-2018	
FINAL 2018-19	23-08-2019	
INTERIM 2019-20	19-02-2020	
FINAL 2019-20	28-08-2020	
FINAL 2020-21	31-08-2021	
FINAL 2021-22	22-07-2022	
FINAL 2022-23	22-08-2023	

In view of the above, you are requested to immediately claim your unclaimed/unpaid dividends to avoid the transfer of your shares to IEPF by sending following documents to the Company or to Bigshare Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter **on or before 19<sup>th</sup> September, 2024**:

1. Letter of Undertaking duly filled and signed by all the joint holders, if any (enclosed herewith)
2. An Indemnity Bond (on a Non-Judicial Stamp paper of Rs. 20/-), in case the amount of dividend claimed is more than Rs. 1000/- and on a Non-Judicial Stamp paper of Rs. 100/-, in case the amount of dividend claimed is more than Rs. 5000/-
3. Request letter for "not to transfer the shares to IEPF Authorities"
4. Self-attested copy of PAN Card and Address Proof

Shareholders are also requested to update their KYC, Nomination and other details with their respective Depository Participants where they hold their demat account(s).

In case you fail to claim the above dividend, all your shares will be transferred by the Company to IEPF, along with the unpaid / unclaimed dividend for the financial year 2016-17.

**Transfer of shares in respect of which Dividend is unpaid/unclaimed to IEPF:**

The Company shall inform the Depository by way of corporate action for transfer of shares in favour of IEPF.

However, you can claim from the IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Demat Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the IEPF Rules, to the Company at its Corporate Office or to Bigshare Services Private Limited, RTA of the Company for verification of your claim. On receipt of the Form IEPF 5 along with the requisite documents, the Company shall proceed to file the verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)

In case we do not hear anything from you on this intimation letter and the dividend amounts are not claimed within the stipulated period i.e. **on or before 19<sup>th</sup> September, 2024**, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares to the Demat Account of IEPF Authority, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

**Please note that once the dividend and the corresponding shares are transferred to IEPF Authority, no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.**

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech). Shareholders are requested to visit the website of the Company to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Please feel free to contact the Company/Bigshare Services Private Limited, in case you have any queries at their following address / email / telephone number:

<b>Lumax Auto Technologies Limited</b> Corporate Office: Plot No. 878, Udyog Vihar, Phase – V, Gurugram- 122016, Haryana Phone: 0124 – 4760000 Email: <a href="mailto:shares@lumaxmail.com">shares@lumaxmail.com</a> Website: <a href="http://www.lumaxworld.in/lumaxautotech">www.lumaxworld.in/lumaxautotech</a>	<b>Bigshare Services Private Limited</b> Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India Phone: 022 – 62638200 Email: <a href="mailto:vinod.y@bigshareonline.com">vinod.y@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
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Thanking You,

Yours faithfully,  
For **Lumax Auto Technologies Limited**

Sd /-  
**Pankaj Mahendru**  
**Company Secretary and Compliance Officer**  
**Membership No. A28161**

**LETTER OF UNDERTAKING**

[For transfer of Unpaid Dividend amount to your Bank Account]

To,

<b>Lumax Auto Technologies Limited</b> Corporate Office: Plot No. 878, Udyog Vihar, Phase – V, Gurugram- 122016, Haryana	<b>Bigshare Services Private Limited</b> Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India
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Ref: Folio No. / DP ID / Client ID: \_\_\_\_\_

I / We\* hereby confirm that I / We have not encashed, negotiated or otherwise dealt in respect of the following Dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the subsequent dividend years:

Dividend Warrant No.	Amount (in Rs.)	Dividend Year
		FINAL 2016-17
		FINAL 2017-18
		FINAL 2018-19
		INTERIM 2019-20
		FINAL 2019-20
		FINAL 2020-21
		FINAL 2021-22
		FINAL 2022-23

In consideration of crediting the amounts directly to my Bank Account as mentioned below, in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company crediting such amount into my Bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Particulars	Name	Signature
<b>First Holder</b>		
<b>Second Holder</b>		
<b>Third Holder</b>		
<b>Address of First Holder</b>		
<b>Bank Account Details: (for electronic credit of unpaid / unclaimed dividends and all future dividends)</b>		
<b>Name of the Bank</b>		
<b>Name of the Branch</b>		
<b>Account No. (as appearing in your Cheque Book)</b>		
<b>Account Type (Current / Savings / Cash Credit)</b>		
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification</b>		
<b>11 Digit IFSC Code</b>		

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. \_\_\_\_\_

1. \_\_\_\_\_

Name :  
Address :  
(First Holder)

2. \_\_\_\_\_

2. \_\_\_\_\_

Name :  
Address  
(Second Holder)

3. \_\_\_\_\_

3. \_\_\_\_\_

Name :  
Address  
(Third Holder)

Date :  
Place :



**INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT**  
**(To be executed on Non-Judicial stamp paper)**

1. I, \_\_\_\_\_ residing at \_\_\_\_\_  
am registered in the Register of Members and other books of Company as the holder of \_\_\_\_\_ Equity shares of  
the Lumax Auto Technologies Limited (the Company) bearing Folio no./DP Id/Client Id \_\_\_\_\_.
2. The Company had declared Dividend for the year \_\_\_\_\_ and pursuant thereto forwarded to its shareholders  
dividend warrants.
3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the  
details given below:

Financial year ended	Date of declaration of Dividend	Amount (Rs.)

The said Dividend Warrant has been misplaced/lost/not received and/or is not traceable in spite of due and diligent search  
made by me for the same.

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant:  
Bank Account Number:  
Bank Name:  
Branch Address:
5. I have applied to the Company for issue of duplicate Dividend Warrant for the same amount in lieu of the said Dividend  
Warrant on my executing these presents in the manner hereinafter appearing;

NOW KNOW YE AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate  
Warrant, I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and  
assigns that I \_\_\_\_\_ for myself and my heirs, executors and administrators will at all  
times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns  
and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their  
estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever  
and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the  
premises aforesaid.

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create  
any adverse claim upon the amount of the Dividend Warrant. I hereby undertake to return to the company the same  
Dividend Warrant if found hereafter.

The Executant(s) hereby agree and undertake that all costs, charges, expenses including penalties payable in respect of  
execution of this Indemnity Bond and all other instruments to be executed pursuant to this Indemnity Bond shall be borne  
and paid solely by the Executant(s) and the Executant(s) solely shall be responsible for compliance of the provisions of  
the Indian Stamp Act, 1899.

Bank Account Details (for electronic credit of unpaid dividends and all future dividends)

- Name of the Bank:
- Name of the Branch:
- Account Number (as appearing in your cheque book):
- Account Type (Saving (10) / Current (11) / Cash Credit (13))
- 9 Digit MICR Number (as appearing on the cheque leaf issued by the bank)  
Please enclose a photocopy of a cheque for verification
- 11 Digit IFSC Code:

IN WITNESS WHEREOF, I \_\_\_\_\_ have hereunto set and subscribed my signature  
this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

.....  
SIGNATURE OF THE SHAREHOLDER

Name:  
Address:

1. \_\_\_\_\_  
Signature of Witness  
Name:  
Address:

2. \_\_\_\_\_  
Signature of Witness  
Name:  
Address: