

Ref No.: LATL/SE/CS/REG30/2021-22

Date: September 22, 2021

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The 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

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation for Incorporation of Subsidiary Company

Dear Sir/Ma'am,

With reference to our earlier intimation dated 2nd July, 2021 regarding execution of Joint Venture Agreement and in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Company in the name of "LUMAX ALPS ALPINE INDIA PRIVATE LIMITED" has been incorporated in India on 21st September, 2021 as 50% Subsidiary of Lumax Auto Technologies Limited (the Company). The Company has agreed to subscribe initial capital of 50,000 Equity Shares of Rs. 10/- each aggregating to Rs. 5,00,000/- (equivalent to 50% of the paid up capital) in this Subsidiary Company.

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

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825

Lumax Auto Technologies Limited

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