

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

Date: September 23, 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 |

Subject: Communication to Shareholders - Intimation for payment of dividend for the financial year 2020-21 through NACH/NECS/Direct Credit/NEFT/RTGS

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

Dear Sir/Ma'am,

With reference to our earlier intimation dated August 10, 2021 regarding tax deduction on dividend and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an e-mail communication which has been sent to all the shareholders of the Company today whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent/Depositories informing that the Company has remitted the amount of dividend which was declared in the 40th Annual General Meeting of the Company held on August 31, 2021 through National Electronic Clearing Service (NECS)/National Automated Clearing House (NACH)/Real Time Gross Settlement (RTGS)/Direct Credit (DC)/National Electronic Funds Transfer (NEFT) mode to their respective bank account along with the details of payment.

This communication is also being made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

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



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

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



LUMAX AUTO TECHNOLOGIES LIMITED

CIN NO: L31909DL1981PLC349793

Registered Office.: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,
New Delhi – 110046 Tel No.: 011-49857832

E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

Dear Shareholder,

Date: September 22, 2021

Subject: Intimation for payment of dividend for the financial year 2020-21 through National Automated Clearing House (NACH)/ NECS / Direct Credit / NEFT / RTGS

We are pleased to inform you that dividend of Rs. 3.00/- per equity share having face value of Rs. 2/- each for the FY 2020-2021 was declared in the 40th Annual General Meeting ("AGM") of the Company held on August 31, 2021.

The above Dividend is paid to the Shareholders as per the mandate either registered with the Depository Participant or Registrar & Share Transfer Agent of the Company ("RTA") as on Record date/ cut-off date i.e. August 23, 2021, the Company has remitted the dividend amount through National Electronic Clearing Service (NECS) / National Automated Clearing House (NACH) / Real Time Gross Settlement (RTGS) / Direct Credit (DC) / National Electronic Funds Transfer - NEFT mode to your bank account as per details given below:

| | | |
|-----|---|-------------------|
| 1. | Electronic Credit Reference No. / Advice No. | |
| 2. | Folio No. / DP ID & Client ID No. | |
| 3. | Name of Shareholder | |
| 4. | No. of Equity Shares held as on cut-off date | |
| 5. | Dividend per equity share (Rs.) | 3.00 |
| 6. | Gross Amount of Dividend (Rs.) | |
| 7. | Tax Deducted (Rs.)* | |
| 8. | Net Amount of Dividend paid (Rs.) | |
| 9. | % of Tax | |
| 10. | Bank Account No. | |
| 11. | Bank Name | |
| 12. | IFSC Code / MICR Code | |
| 13. | Date of Credit / payment | September 8, 2021 |
| 14. | Mode of Payment | |

*Kindly note that Tax amount includes Tax + Cess as applicable.

Kindly verify the credit of dividend in your bank account. In case, the dividend is not credited, please refer the matter to your Bank. If your Bank is not able to resolve the matter, please write to RTA along with a confirmation from your Bank that the said credit instruction was not received by the concerned branch of your Bank.

Shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020 is subject to deduction of tax at source (TDS) at the applicable rates prescribed therein. The Company has, therefore, deducted TDS at the time of making payment of Dividend, as applicable.

The tax certificate for deduction of tax, if any, (Form 16A) will be sent separately for the amount of tax, if deducted. Further, in case your valid Permanent Account Number (PAN) was updated with the Company's RTA as on the Record Date and TDS has been deducted, you will be able to see the credit of such TDS within the specified time prescribed in the Income Tax Rules, in Form 26AS, which can be downloaded from your e-filing account at <https://www.incometax.gov.in/iec/foportal/>

All correspondences in this regard should be addressed to RTA at the following address:

Bigshare Services Private Limited

Unit – Lumax Auto Technologies Limited

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |

Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India

Email id: investor@bigshareonline.com

In case you wish to change or delete your Bank / NECS mandate, please write to:

- For shares held in dematerialised form: your Depository Participant.
- For shares held in physical form: RTA viz. Bigshare Service Private Limited at their address mentioned above.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

Sd/-

Anil Tyagi

Company Secretary & Compliance Officer

Membership No: A16825