

LATL:CS:REG74(5):2025-26

Date: 08.01.2026

<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>

<b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.	<b>National Securities Depository Limited</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
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**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

Dear Sir/Ma'am,

With reference to the above captioned subject, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate regarding dematerialisation of Shares for the Quarter ended December 31, 2025 received from **Bigshare Services Private Limited, Registrar and Share Transfer Agent** of the Company.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Lumax Auto Technologies Limited




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

Encl: As stated above



**Bigshare Services Pvt. Ltd.**

Date: 08/01/2026

**LUMAX AUTO TECHNOLOGIES LIMITED**  
**Registered Office: 2nd Floor, Harbans Bhawan-II,**  
**Commercial Complex, Nangal Raya,**  
**New Delhi-110046**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2025, to December 31, 2025, we have not received any requests for dematerialization/rematerialization of shares of Lumax Auto Technologies Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office**

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