LIL:CS:REG24A:2020-21 Date : 22.06.2020

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
Company Code : 517206	**Company Code : LUMAXIND**

Sub.: **Annual Secretarial Compliance Report pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8" February, 2019, kindly find appended hereto, the Annual Secretarial Compliance Report of the Company for the Financial Year ended 31st March, 2020 duly issued by Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982).

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

Thanking You,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

Encl: as above

CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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

MANEESH GUPTA
18/15, 2nd Floor,
Shakti Nagar, Delhi-110 007
Ph: 9871208877

ANNUAL SECRETARIAL COMPLIANCE REPORT OF LUMAX INDUSTRIES LIMITED FOR THE YEAR ENDED MARCH 31, 2020

Lumax Industries Limited,
2nd Floor, Harbans Bhawan-II
Commercial Complex,
Nangal Raya,
New Delhi-110 046

Sub: Secretarial Compliance Report

Sir/ Madam,

I, Maneesh Gupta, Practicing Company Secretary have examined

a) all the documents and records made available to us and explanation provided by the Lumax Industries Limited ("the listed entity"),
b) the filings/submissions made by the listed entity to the stock exchanges,
c) website of the listed entity, and
d) any other document/ filing, as may be relevant, which has been relied upon to make his certification,

for the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
b) the Securities and Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable to the Company during the review period.**
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; -
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable to the Company during the review period.**
e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable to the Company during the review period.**
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable to the Company during the review period.**

g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable to the Company during the review period.**
h) Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015;
i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars /guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued together in so far as it appears from my examination of those records.

c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

d) The listed entity has taken the following actions to comply with the observations made in previous reports: - **Not Applicable as there were no observations which require action.**

MANEESH GUPTA

Digitally signed by MANEESH GUPTA
DN: c=IN, o=Personal, postalCode=110007, st=Delhi, 2.5.4.20=9e76770e4bd0f427e717fc6ca885e6d97de3aa0ec9e578d5712327967988 0d54, serialNumber=06c4e1c5fa8a816359f41c443bc849fe467862815 1dda1e79b040f6c32065efe, cn=MANEESH GUPTA
Date: 2020.06.04 11:05:21 +05'30'

Place: New Delhi
Date: June 4, 2020
UDIN: F004982B000315325

Signature
Maneesh Gupta
FCS No.: 4982
CP No.: 2945