

Date: 29.03.2019

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: LUMAXTECH

Sub: Reply to Clarification sought with respect to announcement dated 16th March 2019

Sir/ Ma'am,

We refer to your email dated 26th March 2019 with regard to clarification sought on the announcement made by the Company on 16th March 2019 as the Outcome of Board Meeting.

In this regard, please find the point wise reply as below which clarifies the announcement made on 16th March 2019:

1. **Reasons for Closure:** We wish to state that the Company shall not be receiving the Customer Orders as the Customer has decided to commence In- house manufacturing of the PCBs for lighting components w.e.f. April 1, 2019.
2. **Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year:**

The details are tabulated as below and the figures are mentioned as per Audited Annual Accounts of F.Y. 2017-18.

(Rs. in Lakhs)				
S. No.	Particulars	For the Unit (Standalone)	For the Listed Entity as a whole (Standalone)	Percentage Contribution by Unit towards Listed Entity as a whole
1.	Turnover/Revenue/ Income (Gross)	10,059.51	60,750.77	16.60%
2.	Net Worth of Unit	3,027.75	25,840.11	11.70%

We request you to take above information on record and oblige.

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ASHISH DUBEY
CHIEF FINANCIAL OFFICER

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