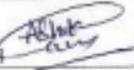
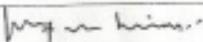


FORM A

(Clause 31 (a) of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company	Lumax Automotive Systems Ltd.
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of observation	Repetitive Since last 2 years
5.	To be signed by-	
	Managing Director	 Nitin Jain
	CFO	A.K. Goel 
	Auditor of the company	For R JAIN & SANJAY ASSOCIATES CHARTERED ACCOUNTANTS  (CA R. JAIN) PARTNER MEMBERSHIP NO. 8681
	Audit Committee Chairman	 Vinay Panchmiya