

DET NORSKE VERITAS MANAGEMENT SYSTEM CERTIFICATE

Certificate No. CERT-04979A-2006-AQ-HOU-IATF

IATF Certificate No. 0020030

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This is to certify that the Quality Management System of
LUMAX INDUSTRIES LTD.

at

Plot No 16, Sector 18, Maruti Complex, Gurgaon, Haryana, India

Remote Supporting Functions: None

Has been found to conform to Technical Specification:

ISO/TS 16949:2002

having been audited in accordance with the:

Rules for the registration scheme for ISO/TS 16949:2002 – 2nd Edition.

This Certificate is valid for the following products/service ranges:

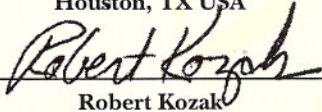
**DESIGN, DEVELOPMENT AND MANUFACTURE OF LIGHTING EQUIPMENT
AND OTHER AUTOMOTIVE EQUIPMENT**

EXCLUSIONS: NONE

Place and date:

Houston, Texas; 18 April 2006

for the Recognized Office:
DET NORSKE VERITAS CERTIFICATION, INC.
Houston, TX USA


Robert Kozak

Management Representative
Det Norske Veritas Certification, Inc.



This certificate is valid until:

07 March 2009

Initial Certification Date:
08 March 2006


Sudhanshu Bhatnagar

Sudhanshu Bhatnagar
Lead Auditor

Audit Conducted by DNV Office located in New Delhi, India