

**Lumax Automotive Systems Limited**

**The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051**

Corporate Office :

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015

Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.comWebsite : www.lumaxauto.com

Our Ref. :

Date :

11.05.2012

Sub: Disclosure of Creation of Pledging of Shares of Promoter of the Company as per Regulation 31 (1) and 31(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

We are hereby enclosing the disclosure of one Promoter of the Company regarding the creation of Pledging of his shares in the company as per Regulation 31 (1) and 31(2) of SEBI (SAST) Regulations, 2011.

Kindly find the same herewith in order.

For Lumax Automotive Systems Limited


Monika Gupta
Company Secretary

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)

LUMAX AUTOMOTIVE SYSTEMS LTD.

Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)

UMESH KUMAR JAIN

Date of reporting

11th MAY 2012

Names of the stock exchanges where the shares of the target company are listed

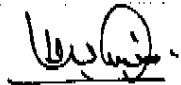
NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE), BOMBAY STOCK EXCHANGE (BSE)

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
U.K. Jain	3523704	47.59	Creation	10.05.2012	3073704	41.51	Creation of Pledge in favour of IFCI factors Ltd. 450000 shares

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Signature of the Authorized Signatory

Place : NEW DELHI

Date : 11.05.2012
