

DEEPAK JAIN

FARM NO. 23, ROAD NO.-1,
SILVER OAK MARG,
GHITORNI
DELHI - 110030

Dated: 30.05.2020

To

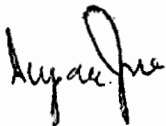
BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	The Audit Committee, Company Secretary Lumax Industries Limited 2 nd Floor, Harbans Bhawan - II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	Target Company Code: LUMAXIND	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, We (I, Promoter along with Promoter Group & Persons Acting in Concert) hereby declare that, we hold 35,05,399 (37.50%) Equity Shares of Lumax Industries Limited as on March 31, 2020 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2019-2020.

This is for your information and record.



Deepak Jain
Promoter
and also acting on
Behalf of Promoter Group & Persons Acting in Concert
Lumax Industries Limited

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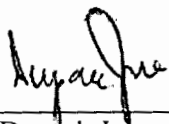
BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	The Company Secretary Lumax Industries Limited 2 nd Floor, Harbans Bhawan - II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	Target Company Code: LUMAXIND	

Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, I, being one of the Promoters of Lumax Industries Limited (hereinafter referred to as **Target Company**) and also acting on behalf of Promoter Group & Persons Acting in Concert, hereby submit the disclosure(s) with respect to the shareholding held by me along with the Promoter Group and the Persons Acting in Concert (PAC) in the Target Company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time.

This is for your information and record.



Deepak Jain
Promoter
and also acting on
Behalf of Promoter Group & Persons Acting in Concert
Lumax Industries Limited

Encl: as above

**DETAILS OF SHAREHOLDING IN LUMAX INDUSTRIES LIMITED (TARGET COMPANY) IN TERMS
OF REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	LUMAX INDUSTRIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s): a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name of promoter(s), member of the promoter group and PAC with him.	N.A. Promoter : Deepak Jain Promoter Group and PAC : Dhanesh Kumar Jain Anmol Jain Dhanesh Kumar Jain (D.K. Jain & Sons HUF) Lumax Finance Private Limited Lumax Auto Technologies Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:			
	a) Shares			
	i) Deepak Jain	11,72,031	12.54	12.54
	ii) Dhanesh Kumar Jain	0	0	0
	iii) Anmol Jain	11,72,031	12.54	12.54
	iv) Dhanesh Kumar Jain (D.K. Jain & Sons HUF)	1,42,970	1.53	1.53
	v) Lumax Finance Private Ltd.	493,367	5.28	5.28
	vi) Lumax Auto Technologies Ltd.	525,000	5.62	5.62
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	3,505,399	37.50	37.50

Part-B**Name of the Target Company: LUMAX INDUSTRIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dhanesh Kumar Jain	Yes	
Deepak Jain	Yes	
Anmol Jain	Yes	
Dhanesh Kumar Jain (D.K. Jain & Sons HUF)	Yes	
Lumax Finance Private Limited	Yes	
Lumax Auto Technologies Limited	Yes	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

Place: Delhi
Date: 30-05-2020

**DEEPAK JAIN**

Promoter

and also acting on

Behalf of Promoter Group and Persons Acting in Concert