

DEEPAK JAIN

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

Dated: 30.05.2020

To

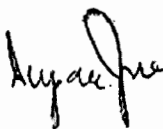
BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	The Audit Committee, Company Secretary Lumax Industries 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