LIL:CS:BSE:NSE:2019-20 Date: 04.07.2019

BSE Limited
Ist Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

**Company Code : 517206**

**Company Code: LUMAXIND**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for acquisition of Shares**

Sir/Ma'am,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Promoters of the Company has acquired shares in the Company which is as follows:

| S. No. | Date of Acquisition | Name of the Acquirer | Number of Shares Acquired | Name of the Seller | Mode of Acquisition |
|---|---|---|---|---|---|
| 1. | 28.06.2019 | Mr. Deepak Jain | 10,07,603 | Mr. Dhanesh Kumar Jain | Inter-se transfer by way of Gift |
| 2. | | Mr. Anmol Jain | 11,02,106 | Mr. Dhanesh Kumar Jain | |

Further, there shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
Digitally signed by ANKITA GUPTA
Date: 2019.07.04 17:20:02 +05'30'

**ANKITA GUPTA**
**COMPANY SECRETARY**
**M.NO. A50166**

CIN: L74899DL1981PLC012804

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Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
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DK JAIN GROUP