LUMAX

LIL:CS:SEBIPIT:2020-21 Date : 12.02.2021

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
Security Code : 517206	**Symbol: LUMAXIND**

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time)

Ref: Appointment of Mr. Vikrampati Singhania (DIN: 00040659) as a Non-Executive Independent Director

Dear Sir/Ma'am,

We have received the disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) from Mr. Vikrampati Singhania, who was appointed as an Additional Director designated as Non-Executive Independent Director of the Company with effect from 11th February, 2021.

We are enclosing the same for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Pankaj Mahendru

LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161

Encl.: as above

CIN: L74899DL1981PLC012804

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DK JAIN GROUP

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Lumax Industries Ltd.**

ISIN of the company: **INE162B01018**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Vikrampati Singhania DIN: 00040659 Address: 1/8, Shanti Niketan, Chanakya Puri, New Delhi - 110021	Director	11.02.2021	Nil	Nil	Nil

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not Applicable					

Note: *In case of Options, notional value shall be calculated based on premium plus strike price of options*

Vikrampati Singhania
Director

Date: 12.02.2021
Place: New Delhi