

DEEPAK JAIN

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

Dated: 05.04.2023

To

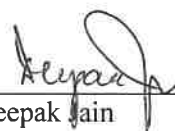
BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	Audit Committee Company Secretary Lumax Industries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

Subject: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and 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 Securities and Exchange Board of India (Substantial Acquisition of Shares and 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, 2023 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2022-2023.

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