

To,

April 06, 2018

Department of Corporate Services
BSE Limited
1st 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

Sub : Details of Shareholding.

Dear Sir/Madam,

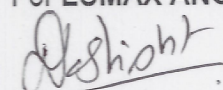
We are enclosing herewith detail of Shareholding in Lumax Automotive Systems Limited (Target Company) in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **LUMAX ANCILLARY LTD.**



DEVENDER VASHIST
EXECUTIVE DIRECTOR

Cc To: The Company Secretary
Lumax Automotive Systems Ltd
63-64 Gokhale Market
Delhi -110054

DETAILS OF SHARE HOLDING IN LUMAX AUTOMOTIVE SYSTEMS LIMITED
(TARGET COMPANY) IN TERMS OF REGULATION 30(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A-Details of Shareholding

[illegible]

Part-B

Name of the Target Company : LUMAX AUTOMOTIVE SYSTEMS LTD

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 PAC
Lumax Ancillary Limited	Yes	AAACV0051H