

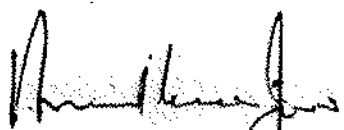
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Lumax Industries Limited		
2. Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Seller Dhanesh Kumar Jain PAC(S) Deepak Jain, Anmol Jain, Dhanesh Kumar Jain (HUF), Lumax Finance Private Limited, Lumax Auto Technologies Limited.		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.		
5. Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/ sale (By way of Gift) under consideration, holding of:			
a) Shares carrying voting rights	35,05,399	37.50	37.50
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA		
c) Voting rights (VR) otherwise than by shares	NA		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA		
e) Total (a+b+c+d)	35,05,399	37.50	37.50
Details of acquisition/ sale (By way of Gift)			
a) Shares carrying voting rights acquired/ sold	21,09,709	22.57	22.57
b) VRs acquired /sold otherwise than by shares	NA		
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NA		
d) Shares encumbered/ invoked/ released by the acquirer	NA		
e) Total (a+b+c+d)	21,09,709	22.57	22.57

After the acquisition/ sale (By way of Gift), holding of:			
a) Shares carrying voting rights	35,05,399	37.50	37.50
b) Shares encumbered with the acquirer	NA		
c) VRs otherwise than by shares	NA		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA		
e) Total (a+b+c+d)	35,05,399	37.50	37.50
6. Mode of acquisition/ sale of shares (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Inter-se transfer (Mr. Dhanesh Kumar Jain has transferred 21,09,709 equity shares to Mr. Deepak Jain and Mr. Anmol Jain by way of Gift)		
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.06.2019		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 9,34,77,320		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 9,34,77,320		
10. Total diluted share/voting capital of the TC after the said acquisition/ sale.	Rs. 9,34,77,320		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



(DHANESH KUMAR JAIN)

Seller belonging to Promoter Category

Place: Gurugram

Date: 02.07.2019