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

Part-A-Details of Shareholding

1	Name of Target Company(TC)	**LUMAX INDUSTRIES LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	NSE & BSE		
3	Particulars of Shareholder(s) :			
	a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
	Or			
	b) Name of promoter(s), member of the promoter group and PAC with him.	Promoter : UMESH KUMAR JAIN Group : LUMAX AUTOMOTIVE SYSTEMS LTD		
4	Particulars of shareholding of person(s) mentioned at(3) above :	No. of Shares	% w.r.t. total Share/voting Capital wherever applicable.	% of total diluted share/voting capital of TC(*)
	As of March 31,2016 holding of: a) Shares i) Umesh Kumar Jain ii) Lumax Automotive Systems Ltd	 1,558 1,080	 0.02 0.01	 0.02 0.01
	b) Voting Rights(otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	**2,638**	**0.03**	**0.03**

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

UMESH KUMAR JAIN

Place : New Delhi
Date : 04-04-2016