

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	Company Symbol: LUMAXIND

Subject: Disclosure of Inter-se Transfer of Shares between Promoter/ Promoter Group received under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Dear Sir/ Ma'am,

With reference to the captioned subject, we would like to inform that the Company has received intimation regarding proposed Inter-se Transfer of Shares which is as follows:

S. No.	Date of Transaction	Name of the Persons (belonging to Promoter Group)- Transferor	Name of the Persons (belonging to Promoter Group)- Acquirer	Number of shares proposed to be transferred	% of shareholding
1.	On or after 18.12.2020	D.K. Jain & Sons (HUF)	Mr. Deepak Jain	71,485	0.765
2.		D.K. Jain & Sons (HUF)	Mr. Anmol Jain	71,485	0.765

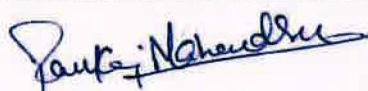
This being the "Inter-se" Transfer of Shares amongst the Promoter Group falls within the exemption under Regulation 10(1)(a)(i) & 10(1)(a)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, the aggregate shareholding of Promoter and Promoter Group before and after the above transfer shall remain the same.

In this connection, the necessary disclosure received under Regulation 10(5) for the aforesaid transfer is enclosed for your information and records.

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: as stated above

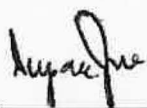
Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lumax Industries Limited
2.	Name of the acquirer(s)	1. Mr. Deepak Jain 2. Mr. Anmol Jain
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	D.K. Jain & Sons (HUF)
	b. Proposed date of acquisition	On or after 18.12.2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,42,970
	d. Total shares to be acquired as % of share capital of TC	1.53 %
	e. Price at which shares are proposed to be acquired	Nil, Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF). Mr. Dhanesh Kumar Jain is Karta of the HUF.
	f. Rationale, if any, for the proposed transfer	Upon complete partition of D.K. Jain & Sons (HUF) as mentioned above.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) & 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the same is attached as an Annexure-1 & Annexure-2

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, the same is attached as an Annexure-1 & Annexure-2			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s)-				
	1. Mr. Deepak Jain	11,72,031	12.54	12,43,516	13.30
	2. Mr. Anmol Jain	11,72,031	12.54	12,43,516	13.30
	- and PACs (other than sellers) (*)				
	1. Lumax Auto Technologies Limited	5,25,000	5.62	5,25,000	5.62
	2. Lumax Finance Private Limited	4,93,367	5.28	4,93,367	5.28
	3. Mr. Dhanesh Kumar Jain	-	-	-	-
	- Seller (s)				
	D.K. Jain & Sons (HUF)	1,42,970	1.53	-	-

Note:

- (*) Shareholding of each entity is shown separately.
- The above disclosure has been signed by the acquirers jointly along with date & place of signing.



(DEEPAK JAIN)

Acquirer belonging to Promoter Group



(ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 12.12.2020

Place: New Delhi

Date: 12.12.2020

Place: New Delhi

DECLARATION

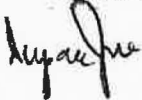
BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Target Company Security Code : 517206	Target Company Symbol: LUMAXIND

Sir/Ma'am,

I, Undersigned hereby undertake and confirm as under with respect to proposed Inter-se transfer of Equity shares in terms of Regulation 10(1)(a)(i) & 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto that:

- a) I propose to acquire 71,485 Equity Shares of Lumax Industries Limited from D.K. Jain & Sons (HUF), the above mentioned acquisition will be an Inter-se transfer of shares between promoters, through an off-market transaction by way of complete partition of D.K. Jain & Sons (HUF), Mr. Dhanesh Kumar Jain is Karta of the HUF.
- b) The transferor and transferee shall comply with the applicable provisions of Chapter V of SEBI (SAST) Regulations, 2011.
- c) All the applicable conditions as mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Yours Sincerely,



(DEEPAK JAIN)

Acquirer belonging to Promoter Group

Date: 12.12.2020

Place: New Delhi

DECLARATION

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
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- c) All the applicable conditions as mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Yours Sincerely,



(ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 12.12.2020

Place: New Delhi