

Date: 21.12.2020

<b>BSE Limited</b> Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	<b>The Company Secretary</b> Lumax Auto Technologies Limited 2 <sup>nd</sup> Floor, Harbans Bhawan - II, Commercial Complex, Nangal Raya, New Delhi - 110046
<b>Target Company Code : 532796</b>	<b>Target Company Code: LUMAXTECH</b>	

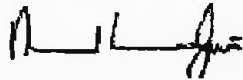
**Subject: Submission of disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)**

Sir/Ma'am,

In accordance with Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), the undersigned being Seller and also part of Promoter and Promoter Group, hereby submit the disclosure in the prescribed format, in respect of the Sale of the Shares by way of inter-se transfer of shares of Lumax Auto Technologies Limited (Target Company) held by D.K. Jain & Sons (HUF) to Mr. Deepak Jain and Mr. Anmol Jain, by way of complete partition of D.K. Jain & Sons (HUF). There shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,



**Dhanesh Kumar Jain**

**Karta of D.K. Jain & Sons (HUF)**

**Seller belonging to Promoter Group**


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

1. Name of the Target Company (TC)	<b>Lumax Auto Technologies Limited</b>		
2. Name(s) of the <del>acquirer/</del> seller and Persons Acting in Concert (PAC) <del>with the acquirer</del>	<b>Seller</b> D.K. Jain & Sons (HUF)  <b>PAC(S)</b> Mr. Deepak Jain, Mr. Anmol Jain, D.K. Jain Family Trust, Lumax Finance Private Limited, Mr. Dhanesh Kumar Jain, Mrs. Shivani Jain		
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 Limited 2. National Stock Exchange of India Limited		
5. Details of the <del>acquisition/</del> disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the <del>acquisition/</del> sale under consideration, holding of:</b>			
a) Shares carrying voting rights	3,81,54,430	55.98	55.98
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)	3,81,54,430	55.98	55.98
<b>Details of <del>acquisition/</del> sale (Inter-se transfer by way of complete partition of D.K. Jain &amp; Sons (HUF))</b>			
a) Shares carrying voting rights <del>acquired/</del> sold	59,37,465	8.71	8.71
b) VRs <del>acquired/</del> 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) <del>acquired/</del> sold	NA		
d) Shares encumbered/ invoked/ released by the acquirer	NA		
e) Total (a+b+c+d)	59,37,465	8.71	8.71

<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	3,81,54,430	55.98	55.98
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)	3,81,54,430	55.98	55.98
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 being Karta of D.K. Jain & Sons (HUF) has transferred 29,68,732 equity shares to Mr. Deepak Jain and 29,68,733 equity shares to Mr. Anmol Jain upon complete partition of D.K. Jain & Sons (HUF).		
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.12.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,63,15,410		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 13,63,15,410		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 13,63,15,410		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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**  
**Karta of D.K. Jain & Sons (HUF)**  
**Seller belonging to Promoter Category**

**Place: New Delhi**  
**Date: 21.12.2020**