## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Lumax Auto Technologies Limited			
2.	Name(s) of the <del>acquirer/</del> seller and Persons Acting in Concert (PAC) <del>with the acquirer</del>	Seller Dhanesh Kumar Jain			
		PAC(S) Deepak Jain, Anmol Jain, Shivani Jain, Dhanesh Kumar Jain (HUF), M/s. D.K. Jain Family Trust, Lumax Finance Private 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	BSE Ltd.     National Stock Exchange of India Ltd.			
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(**)	
Before the acquisition/ sale (By way of Gift) under consideration, holding of:					
a)	Shares carrying voting rights	3,80,86,248	55.87	55.87	
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)	3,80,86,248	55.87	55.87	
De	etails of <del>acquisition/</del> sale (By way of Gift)				
a)	Shares carrying voting rights acquired/ sold	1,05,94,845	15.54	15.54	
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)	1,05,94,845	15.54	15.54	

	er the <del>acquisition/</del> sale (By way of Gift), ding of:				
a)	Shares carrying voting rights	3,80,86,248	55.87	55.87	
b)	Shares encumbered with the acquirer	NA		y.	
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)	3,80,86,248	55.87	55.87	
6.	Mode of acquisition / sale of shares (e.g. open market/ off-market / public issue / rights issue / preferential allotment / interse transfer etc.).	(Mr. Dhanesh Kumar Jain has transferred			
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. 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 <del>acquisition/</del> 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 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