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

	. Name of the Target Company (TC)	Lumax Au	Lumax Auto Technologies Limited				
2	Name(s) of the acquirer/ seller and Person Acting in Concert (PAC) with the acquire		Seller Shivani Jain				
		D.K. Jain F	PAC(S) Dhanesh Kumar Jain, Deepak Jain, Anmol Jain, Dhanesh Kumar Jain (HUF), M/s. D.K. Jain Family Trust, Lumax Finance Private Limited.				
3	. Whether the acquirer belongs to Promote Promoter group	r/ Yes	Yes				
4.	the shares of TC are Listed	2. National	National Stock Exchange of India Ltd.				
5.	follows		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)			
u	lefore the a <del>cquisition/</del> sale (By way of Gif nder consideration, holding of:	t)					
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)	۱ ا					
	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	2,25,000	0.33	0.33			
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)	2,25,000	0.33	0.33			

t .	ter the <del>acquisition/</del> sale (By way of Gift), Iding of:				
a)	Shares carrying voting rights	3,80,86,248	55.87	55.87	
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)	3,80,86,248	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.).	(Mrs. Shivani 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	i, <b>4</b> 10		

(\*) 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.

(SHIVANI JAIN)

Seller belonging to Promoter Category

Place: Gurugram Date: 02.07.2019