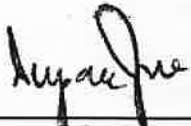


**Format for Disclosures under Regulation 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Lumax Industries Limited			
2.	Name of the acquirer(s)	Deepak Jain Anmol Jain			
3.	Name of the Stock Exchange where shares of TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Ltd.			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 21,09,709 number of equity shares through Inter-se transfer by way of gift			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) & 10(1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes  Yes  21.06.2019			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Sh. Dhanesh Kumar Jain	Yes		
	b. Date of Acquisition	28.06.2019	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	21,09,709	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	22.57%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Nil, Inter-se transfer by way of gift	NA		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*) <b>Acquirer(s)</b> Deepak Jain Anmol Jain	1,64,428 69,925	1.76 0.75	11,72,031 11,72,031	12.54 12.54
	b Each Seller / Transferor <b>Seller(s)</b> Sh. Dhanesh Kumar Jain	21,09,709	22.57	-	-

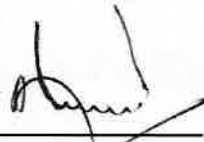
**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**(DEEPAK JAIN)**

**Acquirer belonging to Promoter Group**



**(ANMOL JAIN)**

**Acquirer belonging to Promoter Group**

**Place: Gurugram**

**Date: 04.07.2019**