

LIL:CS:SEBIPIT:2019-20

Date : 18.11.2019

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 517206**Company Code: LUMAXIND****Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sir/Ma'am,

We have received the disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Pankaj Mahendru, who was appointed as a Company Secretary and Compliance officer of the Company with effect from 12th November, 2019.

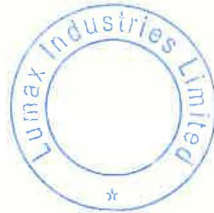
We are enclosing the same for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161



Encl.: as above

Date : 15.11.2019

To,
The Board of Directors
Lumax Industries Limited
2nd Floor, Harbans Bhawan-II
Commercial Complex, Nangal Raya
New Delhi-110046

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir/Ma'am,

Please find enclosed herewith the disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,


PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161



Encl.: as above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Lumax Industries Limited

ISIN of the company: INE162B01018

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP /Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Pankaj Mahendru PAN: AMYPM9153C H-49, Kalkaji, New Delhi, Contact: 9654327988	Key Managerial Personnel (Company Secretary)	November 12, 2019	Nil	Not Applicable	Nil

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



Name & Signature: Pankaj Mahendru

Designation: Company Secretary & Compliance officer

Date: 15.11.2019

Place: Gurugram