

Date: 21.12.2020

BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	The Company Secretary Lumax Industries Limited 2 nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	Target Company Code: LUMAXIND	

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 Industries 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)	Lumax Industries Limited		
2. Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Seller D.K. Jain & Sons (HUF) PAC(S) Mr. Deepak Jain, Mr. Anmol Jain, Mr. Dhanesh Kumar Jain, Lumax Finance Private Limited, Lumax Auto Technologies Limited.		
3. Whether the acquirer/seller 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 acquisition/ 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 under consideration, holding of:			
a) Shares carrying voting rights	35,05,399	37.50	37.50
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)	35,05,399	37.50	37.50
Details of acquisition/ sale [Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF)]			
a) Shares carrying voting rights acquired/ sold	1,42,970	1.53	1.53
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)	1,42,970	1.53	1.53

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	35,05,399	37.50	37.50
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)	35,05,399	37.50	37.50
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 71,485 equity shares to Mr. Deepak Jain and 71,485 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. 9,34,77,320		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 9,34,77,320		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 9,34,77,320		

(*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchanges under 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
Karta of D.K. Jain & Sons (HUF)
Seller belonging to Promoter Group

Place: New Delhi
Date: 21.12.2020