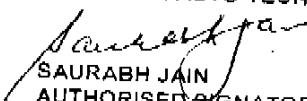


DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	LUMAX INDUSTRIES LIMITED	
Name of the acquirer and PACs with the acquirer	Lumax Auto Technologies Limited (Main Acquirer) PAC: Mr. D.K. Jain, Mrs. Usha Jain, Mr. Deepak Jain, Mr. Anmol Jain, D.K. Jain (HUF), Mrs. Shivani Jain, Dhanesh Kumar Jain(Family Trust) & Sheela Finance Pvt Ltd. ¹	
Details of the acquisition as follows	No. of shares	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights (VR) before acquisition under consideration	2,971,392 ²	31.79
b) Shares/Voting rights acquired	525,000	5.62
c) Shares/VR after acquisition	2,971,392 ³	31.79
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Inter-se transfer of shares among Group as per Reg 3 (1)(e)(i) (coming within the definition of Group as defined in the MRTP Act, 1969)	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	09-02-2011	
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 93,477,320 (9,347,732 Number of Equity Shares of Face Value of Rs. 10/-)	
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 93,477,320 (9,347,732 Number of Equity Shares of Face Value of Rs. 10/-)	

For LUMAX AUTO TECHNOLOGIES LTD


SAURABH JAIN
AUTHORISED SIGNATORY

Place New Delhi
Date 10-02-2011

Notes :

- 1 The disclosure shall be made whenever the post acquisition holding crosses 5%,10% and 14% of the total paid up capital of the target company within 2 days of acquisition/sale.
- 2 The Stock Exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

All Promoter Group of Lumax Auto Technologies Ltd (who are members of Mr. D.K. Jain and their Group Companies) and members of Mr. D.K Jain family are deemed as PACs with the Main Acquirer

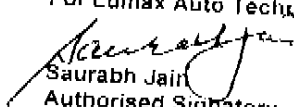
The Main Acquirer does not hold any shares at present in the Target Company. However the PACs are Presently holding Equity Shares in the Target Company.

As the Transfer of shares amongst the Group (between Mr. D.K. Jain and Lumax Auto Technologies Limited) therefore there is no change in the total holding of the acquirer along with PAC

DISCLOSURE OF DETAILS OF ACQUISITION/SALE TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997.

Name of the Target company	Lumax Industries Limited	
Name of the acquirer and PACs with the acquirer	Lumax Auto Technologies Limited (Main Acquirer) PAC: Mr. D.K. Jain, Mrs. Usha Jain, Mr. Deepak Jain, Mr. Anmol Jain, D.K. Jain (HUF), Mrs. Shivani Jain, Dhamesh Kumar Jain (Family Trust) & Sheela Finance Pvt. Ltd.	
Details of the acquisition as follows		
a) Shares/Voting rights (VR) before acquisition/sale under consideration	2971392 ²	% w.r.t. total paid up capital of Target Company 31.79
b) Shares/Voting rights acquired/sold	525000	5.62
c) Shares/VR after acquisition/Sale	2971392 ³	31.79
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Inter-se transfer of shares among Group as per Reg 3 (1)(e)(i) (coming within the definition of Group as defined in the MRTP Act, 1969.	
Mode of sale (e.g. open market/MOU/Off market etc.)	Not Applicable	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	09-02-2011	
Paid up capital/total voting capital of the target company before the said acquisition/sale	Rs 93,477,320 (9,347,732 Number of Equity Shares of Face Value of Rs 10	
Paid up capital/total voting capital of the target company after the said acquisition/sale	Rs 93,477,320 (9,347,732 Number of Equity Shares of Face Value of Rs 10	

For Lumax Auto Technologies Ltd


Saurabh Jain
Authorised Signatory

Place: New Delhi
Date: 10-02-2011

Notes :

- The disclosure shall be made within 2 days of acquisition/sale
- The term 'acquirer' shall also include a pledge, other than a bank or a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge

All Promoter Group of Lumax Auto Technologies Ltd, (who are members of Mr. D.K. Jain and their Group Companies) and members of Mr. D.K. Jain family are deemed as PACs with the Main Acquirer

The Main Acquirer does not hold any shares at present in the Target Company. However the PACs are presently holding Equity Shares in the Target Company.

As the Transfer of shares amongst the Group (between Mr. D.K. Jain and Lumax Auto Technologies Limited) therefore there is no change in the total holding of the acquirer along with PAC