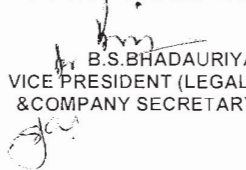


DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGE BY TARGET COMPANY, IN TERMS OF REGULATIONS 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target Company	LUMAX INDUSTRIES LIMITED	
Date of Reporting	11-02-2011	
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE	
<i>Details of the acquisition/ sale received of Reg. 7 (1) and 7 (1A)</i>		
Names of the acquirers /sellers and PACs with them	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	
Date of Acquisition/ sale	09-02-2011	
Date of receipt of intimation of allotment by acquirer/ seller	10-02-2011	
Mode of acquisition (e.g. open market/public issue/ right 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 MRTTP Act, 1969 in Market by way of Block Deal.	
Mode of sale (e.g. open market/MOU/off market etc.)	N.A	
Particulars of acquisition/sale	Number	% w.r.t.total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/ seller before acquisition/sale	2,971,392 ²	31.79
(b) Shares/voting rights acquired/sold	525000	5.62
(c) Shares /VR of the acquirer /seller after acquisition /sale	2,971,392 ³	31.79
Paid up capital/total voting capital of the target company before the said acquisition.	Rs.93477320	
Paid up capital/total voting capital of the target company after the said acquisition.	Rs.93477320	

Place: New Delhi
Date: 11-02-11

For LUMAX INDUSTRIES LTD


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Note

- The disclosure shall be made within 7 days of receipts of information u/r 7(1) and 7 (1A).

¹ All Promoter Group of Lumax Auto Technologies Ltd. (who are members of Mr. D.K. Jain Family and their Group Companies) and members of Mr. D.K. Jain family are deemed as PACs with the Main Acquirer.

² 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.

³ 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.