

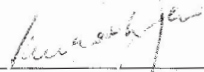
FORM-D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) - Details of Change in Shareholding by Director or Officer of Listed Company (Lumax Industries Limited) and his dependents.

Name, PAN No. & address of Director/Officer	No. and percentage of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (Market purchase/ public/rights/preferential offer etc.	No. and percentage of shares/post acquisition/ voting rights sale.
(1)	(2)	(3)	(4)	(5)	(6)
Dhanesh Kumar Jain (Chairman & Managing Director) Farm No.23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi – 110030 Pan No – AAEPJ0852F	1,555,397 ¹ number of Shares (16.64%)	15-03-2011	17-03-2011	Off Market Transaction - Inter se Transfer among Promoters	1,952,255 number of Shares (20.88%)

Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
(7)	(8)	(9)	(10)	(11)	(12)
N.A	N.A	396,858	Rs. 12,51,61,076/-	N.A.	N.A.

Signature: 

Name: **SAURABH JAIN**
(Authorised Signatory for Mr.D.K.Jain)

¹ The Shareholding consist of only Mr. D.K Jain. it does not include the Shareholding of PACs as given in Declaration 7(1)&7(1A) of SEBI (SAST) Regulations,1997.