

FORM D
SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992
REGULATIONS 13(4) AND (6)

Regulation 13(6) – Details of change in shareholding by Director or Officer of a Listed Company (Lumax Industries Limited) and his dependents

Name, PAN No & address of Shareholders	Shareholding prior to acquisition/sale	No. & %age of shares/ voting rights acquired/sold	Receipt of attachment/ advice/ acquisition of shares/sale of shares specify	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.	No. & %age of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy/ Sell	Quantity	Buy Value	Sell Quantity	Sell Value
Dhanesh Kumar Jain (Chairman & Managing Director) Farm No.23, Road No. 1, Silver Oak Marg, Ghitori, New Delhi-110030 Pan No AAEPJ0852F	1,555,397 number of Shares (16.64%)	396,858 Equity Shares (4.25%)	15-03-11	17-03-11	Off Market Transaction - Inter se among Promoters	1,952,255 Shares (20.89%)	N.A.	Off Market Transaction - Inter se among Promoters	Y	396,858	Rs.125161076/-	N.A	N.A

For Lumax Industries Limited.

B.S.Bhadaniya
Vice President (Legal) & Company Secretary

Only Shareholding of Dhanesh Kumar Jain is mentioned. It does not include the Shareholding of its PAC's, as per declaration under SEBI (SAST) Regulations, 1997

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992
REGULATIONS 13(3) AND (6)

Regulation 13(6) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company—(Lumax Industries Ltd)

Name, PAN No & address of Shareholders	Shareholding prior to acquisition/sale	No. & %age of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to Company	Mode of acquisition on (market purchase/public rights/preferential offer etc.	No. & %age of shares/voting rights post acquisition #/ sale	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
Stanley Electric Co. Ltd. 2-9-13, Nakameguro Meguro-Ku, Tokyo Pan No. AA/KCS679 SF	3,740,239 (40.01%)	396,858 (4.25%)	15-03-11	15-03-11	N.A.	3,343,381 (35.77%)	N.A.	Off Market Transaction - Inter se among Promoters	N.A.	N.A.	396,858	Rs. 125161076/-

For Lumax Industries Limited.

B.S.Bhadauriya
Vice President (Legal) & Company Secretary

Only Shareholding of Stanley Electric Co. Ltd is mentioned. It does not include the Shareholding of its PAC's as per declaration under SEBI(SAST) Regulation, 1997.