

**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 AUTO TECHNOLOGIES LIMITED	
Name of the acquirer and PACs with the acquirer	NSF- LUMAXTECH, BSE-532796 <b>Lumax Finance Pvt. Ltd</b> (Formerly known as Sheela Finance Pvt. Ltd)- [Main Acquirer]  PAC : Sh. D.K. Jain, Mrs. Usha Jain, Mr. Deepak Jain, Mr. Anmol Jain, D K.Jain( HUF),Mrs. Shivani Jain, & D.K.Jain (Family Trust) .	
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	6,962,089	51.07
b) Shares/Voting rights acquired	32,475	0.24
c) Shares/VR after acquisition	6,994,564	51.31
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Open Market	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	19-04-2011(25000 Shares)(0.18%) ✓ 20-04-2011(7475 Shares)(0.06%) ✓	
Paid up capital/total voting capital of the target company before the said acquisition	Rs.136,315,410 (13,631,541 Number of Shares of Face Value of Rs 10/-.)	
Paid up capital/total voting capital of the target company after the said acquisition	Rs.136,315,410 (13,631,541 Number of Shares of Face Value of Rs 10/-.)	
	For Lumax Finance Pvt. Ltd	

Place New Delhi  
Date :21-04-2011

  
**Saurabh Jain**  
Company Secretary

**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.

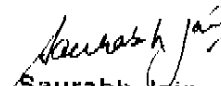
It includes the Shareholding of the Main Acquirer along with PAC

**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(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	LUMAX AUTO TECHNOLOGIES LIMITED	
Name of the acquirer and PACs with the acquirer	NSE: LUMAXTECH, BSE-532796 <b>Lumax Finance Pvt. Ltd</b> (Formerly known as Sheela Finance Pvt. Ltd)- [Main Acquirer]	
Details of the acquisition as follows	PAC : Sh. D.K. Jain, Mrs. Usha Jain, Mr. Deepak Jain, Mr. Anmol Jain, D.K.Jain( HUF),Mrs. Shivani Jain.& D.K Jain (Family Trust)	
	No. of shares	% w.r.t. total paid up capital of Target Company
	a) Shares/Voting rights (VR) before acquisition/sale under consideration	6,962,089 <sup>1</sup> 51.07
	b) Shares/Voting rights acquired/sold	32,475 0.24
c) Shares/VR after acquisition/Sale	6,994,564 51.31	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.	Open Market	
Mode of sale (e.g. open market/MOU/off market etc.)	N.A	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	19-04-2011(25000 Shares)(0.18%) 20-04-2011(7475 Shares)(0.06%)	
Paid up capital/total voting capital of the target company before the said acquisition/sale	Rs.136,315,410 (13,631,541 Number of Shares of Face Value of Rs.10/-)	
Paid up capital/total voting capital of the target company after the said acquisition/sale	Rs.136,315,410 (13,631,541 Number of Shares of Face Value of Rs.10/-)	

For Lumax Finance Pvt. Ltd

Place New Delhi  
Date 21-04-2011

  
**Saurabh Jain**  
Company Secretary

**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.

<sup>1</sup> Includes the Shareholding of the Main Acquirer along with PAC