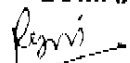


DETAILS OF ACQUISITION TO THE EXCHANGE BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,1997

Name of the Target Company (T.C.)	Lumax Auto Technologies Limited NSE-Lumaxtech,BSE-532796	
Date of Reporting	25-04-2011	
Name of Stock Exchange where shares of reporting company are listed	NSE & BSE	
<u>Details of acquisition as informed u/r 7(1) and 7(1A).</u>		
Name of the Acquirer/Sellers and PACs with them	Lumax Finance Pvt. Ltd (Formerly 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)	
Date of Acquisition/Sale	19-04-2011 (25,000 Shares) (0.18%) 20-04-2011 (7,475 Shares) (0.06%)	
Date of Receipt of intimation of allotment by Acquirer/Seller.	19-04-2011 & 20-04-2011	
Mode of acquisition (e.g Open Market/Public Issue/Right Issue/Preferential Issue/Interse Transfer etc.)	Open Market.	
Mode of Sale (e.g Open Market/MOU/Off Market etc.)	N.A	
Particulars of Acquisition/Sale	Number 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	51.07
(b) Shares/Voting rights acquired/sold	32,475	0.24
(c) Shares/VR after acquisition/Sale	6,994,564	51.31
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/-.)	
Note: The disclosure shall be made with in 7 days of receipt of information u/r 7(1) and 7(1A).		

For **LUMAX AUTO TECHNOLOGIES LTD**



S.K.RAJAN
AUTHORISED SIGNATORY

Place: New Delhi

Date: 25-04-2011

¹ It includes the Shareholding of the Main Acquirer along with PAC.