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 NSE-LUMAXTECH, BSE-532796		
Name of the acquirer and PACs with the acquirer	Lumax Finance Pvt. Ltd(Formerly known as Sheela Finance Pvt. Ltd)- [Main Acquirer]		
	PAC: Mr. D.K. Jain, Mrs. Usha Jain, Mr. Deepak Jain, Mr. Anmol Jain, D.K.Jain{As a Karta of D.K.Jain & Sons(HUF)},Mrs. Shivani Jain,& D.K.Jain{(Trustee) of D.K.Jain (Family Trust)} 1.		
Details of the acquisition as follows	No. of shares	w.r.t. total paid up capital of Target	
Shares/Voting rights (VR) before acquisition under consideration	7,001,3462	51.36	
b) Shares/Voting rights acquired	6990	0.05 — — —	
c) Shares/VR after acquisition	7,008,336	51.41	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Open Market	<u> </u>	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	14-07-2011(1375 Shares)(0.01%) 15-07-2011(5615Shares)(0.04%)		
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		
	11 10-		

Place: New Delhi

Date 16-07-2011

Notes:

- 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.
- The Stock Exchange shall immediately display the above information on the 2. trading screen, the notice board and also on its website.

The PAC's here includes only those persons who are presently the promoters of the Target Company and forms a part of Group /Associates of the Main Acquirer and holding Shares in the Target Company. 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	3) KEGULATION	<u>NS, 1997</u>	
rame of the raiget company	LUMAX AUTO TECHNOLOGIES		
	LIMITED		
N. T. T		T <u>ЕС</u> Н, <u>BSE-532</u> 796	
Name of the acquirer and PACs with the	Lumay Fina	non Put Laur	
acquirer	Lumax Finance Pvt. Ltd(Formerly		
	Known as Sh	eela Finance Pvt. Ltd)-	
	- I ∣Main Acquire	erl	
	PAC : Mr. D.	K. Jain, Mrs. Usha Jain,	
	Mr. Deepak .	Jain, Mr. Anmol Jain,	
	D.K. Jain/Δε	Karta of D.K.Jain &	
	Sone/ HUEV	Mara of D.K.Jain &	
	D. K. (-: 4/2-	Mrs. Shivani Jain,&	
	– † ⊡.v.aaiu{(Tru	stee) of D.K.Jain (Family	
	Trust)} ¹.		
Details of the good and the second se			
Details of the acquisition as follows	No. of — —	7 0/2 w/ 5 + 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
	shares	% w.r.t. total paid up	
	3110162	capital of Target	
a) Shares/Voting rights (VR) before	+	Company	
acquisition/sale under consideration	$7,001,346^2$	51 <u>. 36</u> — — — —	
Table diliber consideration			
b) Shares/Voting rights acquired/			
b) Shares/Voting rights acquired/sold	6990 — —	to a_	
	4000	0.05 — — — —	
c) Shares/VR after acquisition/ Sale —	+	<u> </u>	
i asalaisitom ogie	7,008,336	51,41	
Mode of acquisition (e.g. open market/public			
issue/rights i==: (e.g. open market/public	Open Market — — — — — —		
transfer etc.			
		,	
Mode of sale (c.g. open market/MOU/off market	+ <u> — </u>		
etc.)	N.A		
•			
Data of annual			
Date of acquisition/sale of shares/VR or date of	14-07-2011/12	75	
TOUR PROPERTY OF A PROPERTY OF	14-07-2011(1375 Shares)(0.01%) 15-07-2011(5615Shares) (0.04%)		
which ever is applicable	10-07-2011(56	15Shares) (0.04%)	
11 - 77416		· '	
Paid up capital/total votice = = = = = = = = = = = = = = = = = = =	<u> </u>	1	
Paid up capital/total voting capital of the target	Rs.136,315,410 (13,631,541 Number		
company before the said acquisition/sale	of Shares of En	20 Value of D. 404	
ı	or origines of Fai	ce 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	
is any sitter the said acquisition/saie	of Shares of Fac	ce Value of Rs.10/)	
···· <u> </u>		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	For Lumay Fine	Ince But 1 to	
Place : New Delhi		or Lumax Finance Pvt. Ltd	
Date .16-07-2011	II (On)		
	I - o C / M	·	
	Usha Jain∹		
	Director		

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.

The PAC's here includes only those persons who are presently the promoters of the Target Company and forms a part of Group /Associates of the Main Acquirer and holding Shares in the Target Company and forms a part of Group /Associates of the Main Acquirer along with PAC.

[In Includes the Shareholding of the Main Acquirer along with PAC.]