

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lumax Auto Technologies Limited	
2.	Name of the acquirer(s)	Lumax Finance Private Limited. (Formerly Known as Sheela Finance Private Limited)	
3.	Name of the stock exchange where shares of the TC are listed	1. Bombay Stock Exchange Ltd 2. National Stock Exchange of India Ltd.	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer among Promoters.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,		
	- Whether disclosure was made and whether it was made within the Timeline specified under the regulations.	YES	
	- date of filing with The stock exchange.	10-12-12	
7.	Details of acquisition	Disclosures made/ required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	Dhanesh Kumar Jain	Dhanesh Kumar Jain
	b. Date of acquisition	14-12-12	17-12-12
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	225,000	225,000
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.65%	1.65%
	e. Price at which shares are proposed to be acquired / actually acquired	At prevailing market price	Rs.156.99 per share



8.	Shareholding detail	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total Share capital of TC	No. of shares held	% w.r.t Total Share capital of TC
	A Each Acquirer / Transferee(*)	1,620,714	11.89	1,845,714	13.54
	B Each Seller / Transferor	1,880,257	13.79	1,655,257	12.14

Place: New Delhi
Date: 17-12-12

For **LUMAX FINANCE PVT. LIMITED**



Shwetank Tiwari

**SHWETANK TIWARI
AUTHORISED SIGNATORY**

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
