

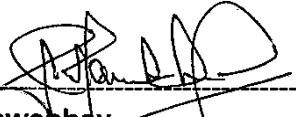
Annexure-B**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Lumax Auto Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	India Max Investment Fund Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	692157	5.077613%	5.077613%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	692157	5.077613%	5.077613%
<u>Details of sale</u>			
a) Shares carrying voting rights sold	492698	3.614396%	3.614396%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	492698	3.614396%	3.614396%

<u>After the sale, holding of:</u>			
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	199459	1.463217%	1.463217%
Total (a+b+c)	199459	1.463217%	1.463217%
6. Mode of sale	Open Market		
7. Date of sale of shares	19/02/2013		
8. Equity share capital / total voting capital of the TC before the said sale	13631541 shares		
9. Equity share capital/ total voting capital of the TC after the said sale	13631541 shares		
10. Total diluted share/voting capital of the TC after the said sale	13631541 shares		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


 Kamal Hawabhay
 Director & Authorised Signatory
 Place: Mauritius
 Date: 21 February 2013

