## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company- (LUMAX AUTO TECHNOLOGIES LIMITED.)

Lumax Finance Private Limited (Formerly Known as Sheela Finance Private Ltd)  PAN - AAACS9530J  Add B-86, Mayapuri Industrial Area, Phase-1, New Delhi-110064	Name, PAN & Address of Promoter/ Person who shares/ is part of Promoter Group/ Director/ Officer. Promote erson w is part of Group/ Director cer
23,55,714	No. & % of Date of receipt of voting rights allotment held by the held by the erson who is part of Group/ Director/Officer
25-02-2013 26-02-2013	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
26-02-2013	Date of intimation acquisiti to company (market purchas Public/ris/refere al offer, etc.) /sal
Market Purchase	on on ght
24,22,264 17.77%	No. & % of shares/ voting rights post acquisition/ sale
Sunshine Finsec& Mercantile Ltd. (Sebi Regn.No INB230947239)	No. & % of Trading Member shares/ through whom voting the trade was rights executed with post acquisition/ Registration No. sale of the TM
N S E	Exchange on which the trade was executed
66,550 shares @ Rs. 145.50/-	Buy quantity
Rs. 96,83,025	Buy value
Z >	Sell Sell quantity value
Z >	Sell

Date: 27.02.2013

Place: Pune

For Lumax Auto Technologies Limited

Company Secretary Swapnal Pawar