



# Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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(CIN: L74899DL1981PLC012804)

LIL:CS:PR:16-17

Our Ref.

17-11-2016

Date

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

**Sub: Disclosure of Material Events – Reclassification of Promoter Group of the company.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that company has received the approval of the National Stock Exchange of India Limited and BSE Limited for reclassification of the following Persons from "Promoter category" to "Public category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

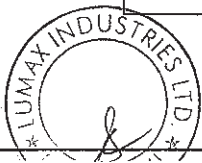
Sr.No	Name of the Outgoing promoters	Number of Shares	Percentage Holding
1.	Mr.Umesh Kumar Jain	0	0
2.	Lumax Automotive Systems Ltd	0	0
3.	Vardhman Agencies Pvt.Ltd	0	0

After reclassification following is the summary of shareholding of pre-reclassification and post-reclassification:

Particulars	Pre - reclassification		Post - reclassification	
	Shares Held	Percentage	Shares Held	Percentage
Promoter	6873849	73.53	6873649	73.53
Public	2473883	26.47	2474083	26.47

The following persons named here in below would continue as Promoter/Promoter Group of the Company:

Sr. No.	Name	No.of shareholders	No. of Shares Held	Percentage
1	Mr. Dhanesh Kumar Jain	2	1952255	20.88
2	Dhanesh Kumar Jain (HUF)	1	124970	1.34



3	Mr. Deepak Jain	2	142711	1.53
4	Mr. Anmol Jain	2	55378	0.59
5	Mrs. Usha Jain	2	150683	1.61
6	M/s.Lumax Auto Technologies Limited	1	525000	5.62
7	M/s.Lumax Finance Private Limited	1	417253	4.46
	<b>Foreign Promoters</b>			
8	Stanley Electric Co., Ltd	1	3343381	35.77
9	Thai Stanley Electric Public Co.Ltd	1	162018	1.73
	<b>TOTAL</b>	<b>13</b>	<b>6873649</b>	<b>73.53</b>

Enclosed herewith approval copies received from BSE and NSE for reclassification as Annexure – A and Detailed Shareholding pattern of company as on 30.09.2016 after reclassification as Annexure – B for your information.

Kindly take the same on your record.

Thanking You  
Yours Faithfully

For **LUMAX INDUSTRIES LIMITED**

*Shwetank Tiwari*

**SHWETANK TIWARI**  
**COMPANY SECRETARY**

