

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Lumax Auto Technologies Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer</b> Mr. Dhanesh Kumar Jain  <b>PAC(s)</b> Mr. Deepak Jain Mr. Anmol Jain Mrs. Shivani Jain M/s. D K Jain & Sons (HUF) M/s. D K Jain Family Trust M/s. Lumax Finance Private Limited		
Whether the acquirer belongs to Promoter/ Promoter group	<b>Promoter</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. <b>BSE Limited</b> 2. <b>National Stock Exchange of India Limited</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting Capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	<b>82,76,285</b>	<b>12.14</b>	<b>12.14</b>
<b>Details of acquisition/sale</b> a) Shares carrying voting rights acquired/sold b) VRs acquired /sold 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) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	<b>23,18,560 #</b>	<b>3.40</b>	<b>3.40</b>

<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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 e) Total (a+b+c+d)	<b>1,06,94,846</b>	<b>15.54</b>	<b>15.54</b>
Mode of acquisition	<b>Transmission of Shares</b>		
Date of acquisition	<b>13.12.2018</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs. 13,63,15,410/-</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>Rs. 13,63,15,410/-</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>Rs. 13,63,15,410/-</b>		

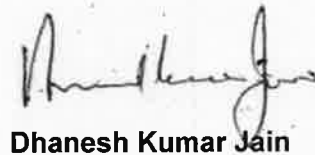
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Signature of the acquirer**

Place: New Delhi

Date: 17.12.2018



**Dhanesh Kumar Jain**

**Note:**

# Due to demise of Mrs. Usha Jain, the Shares have been transmitted to Mr. D. K. Jain.