

The Securities and Exchange Board of India  
SEBI Bhavan BKC  
Plot No. C4-A, 'G' Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra

Date: 24.07.2019

**Subject: Submission of Report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') in respect of acquisition of Shares**

Sir/Ma'am,

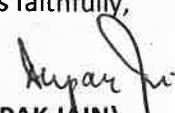
In accordance with the captioned Regulation the undersigned being part of Promoter and Promoter Group, hereby furnish Report in the prescribed format, in respect of acquisition of shares of Lumax Industries Limited (Target Company) by way of gift from Mr. Dhanesh Kumar Jain.

The respective intimation and report under Regulation 10(5) and 10(6) of Takeover Regulations has already been filed with BSE Limited and National Stock Exchange of India Limited on 21.06.2019 and 04.07.2019 respectively.

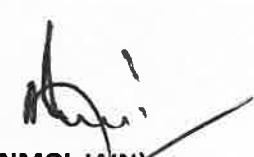
The applicable fees of Rs. 1,50,000 from each undersigned acquirer vide Demand Draft No. 290390 and 290392 respectively drawn on Syndicate Bank in favour of "Securities and Exchange Board of India" payable at Mumbai is enclosed for reference.

Thanking you.

Yours faithfully,

  
(DEEPAK JAIN)

Acquirer belonging to Promoter Group

  
(ANMOL JAIN)

Acquirer belonging to Promoter Group

CC:

**BSE Limited**  
1st Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

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

**Company Secretary**  
**Lumax Industries Limited**  
Plot No. 878, Udyog Vihar, Phase V,  
Gurugram- 122016, Haryana  
Ph. +91 124 4760000  
Email Id ankita.gupta@lumaxmail.com

**Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|          |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | <b>General Details</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | <p>Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}</p> <p>Deepak Jain<br/>Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030<br/>Telephone No.: 0124-4760000<br/>Email Id: <a href="mailto:kanchan.arora@lumaxmail.com">kanchan.arora@lumaxmail.com</a><br/>(For correspondence)</p> <p>Anmol Jain<br/>Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030<br/>Telephone No.: 0124-4760000<br/>Email Id: <a href="mailto:salman.saeed@lumaxmail.com">salman.saeed@lumaxmail.com</a></p> |
|          | b.                                        | Whether sender is the acquirer (Y/N) Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|          | c.                                        | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | d.                                        | Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>2</b> | <b>Compliance of Regulation 10(7)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Date of report 24.07.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | b.                                        | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|          | c.                                        | Whether the report is accompanied with fees as required under Regulation 10(7) Two Demand Drafts on behalf of Mr. Deepak Jain of Rs. 1,50,000/- vide DD No. 290390 and Mr. Anmol Jain of Rs. 1,50,000/- vide DD No. 290392 drawn on Syndicate Bank in favour of Securities and Exchange Board of India are enclosed for reference as an Annexure A.                                                                                                                                                                                                                                                                                                                                                       |
| <b>3</b> | <b>Compliance of Regulation 10(5)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|          | b.                                        | Date of Report 21.06.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4</b> | <b>Compliance of Regulation 10(6)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|          | b.                                        | Date of Report 04.07.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>5</b> | <b>Details of the Target Company (TC)</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | <p>Name &amp; address of TC Lumax Industries Limited<br/>2<sup>nd</sup> Floor, Harbans Bhawan- II, Commercial Complex, Nangal Raya, New Delhi- 110046</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | b.                                        | <p>Name of the Stock Exchange(s) where the shares of the TC are listed</p> <p>1. BSE Ltd.<br/>2. National Stock Exchange of India Ltd.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

|          |                                                                                                                        |                                                                                                                                                                                                                                                                     |                                                                                                  |                                   |                                                    |
|----------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|
| <b>6</b> | <b>Details of the acquisition</b>                                                                                      |                                                                                                                                                                                                                                                                     |                                                                                                  |                                   |                                                    |
|          | a.                                                                                                                     | Date of acquisition                                                                                                                                                                                                                                                 | 28.06.2019                                                                                       |                                   |                                                    |
|          | b.                                                                                                                     | Acquisition price per share (in Rs.)                                                                                                                                                                                                                                | NA                                                                                               |                                   |                                                    |
|          | c.                                                                                                                     | Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)                                                                                                             | 3(1)                                                                                             |                                   |                                                    |
|          | d.                                                                                                                     | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)                                                                                                                           | Before the acquisition                                                                           |                                   | After the acquisition                              |
|          |                                                                                                                        |                                                                                                                                                                                                                                                                     | No. of Shares                                                                                    | % w.r.t total share capital of TC | No. of Shares<br>% w.r.t total share capital of TC |
|          |                                                                                                                        | Name of the acquirer(s) / PAC (**)                                                                                                                                                                                                                                  |                                                                                                  |                                   |                                                    |
|          |                                                                                                                        | <b>Acquirer(s)</b>                                                                                                                                                                                                                                                  |                                                                                                  |                                   |                                                    |
|          |                                                                                                                        | Deepak Jain                                                                                                                                                                                                                                                         | 1,64,428                                                                                         | 1.76                              | 11,72,031                                          |
|          |                                                                                                                        | Anmol Jain                                                                                                                                                                                                                                                          | 69,925                                                                                           | 0.75                              | 11,72,031                                          |
|          |                                                                                                                        | <b>PAC(s)</b>                                                                                                                                                                                                                                                       |                                                                                                  |                                   |                                                    |
|          |                                                                                                                        | Sh. Dhanesh Kumar Jain                                                                                                                                                                                                                                              | 21,09,709                                                                                        | 22.57                             | -                                                  |
|          |                                                                                                                        | M/s Dhanesh Kumar Jain (HUF)                                                                                                                                                                                                                                        | 1,42,970                                                                                         | 1.53                              | 1,42,970                                           |
|          |                                                                                                                        | Lumax Auto Technologies Limited                                                                                                                                                                                                                                     | 5,25,000                                                                                         | 5.62                              | 5,25,000                                           |
|          |                                                                                                                        | Lumax Finance Private Limited                                                                                                                                                                                                                                       | 4,93,367                                                                                         | 5.28                              | 4,93,367                                           |
|          | e.                                                                                                                     | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)                                                                                                                                                      | Before the acquisition                                                                           |                                   | After the acquisition                              |
|          |                                                                                                                        |                                                                                                                                                                                                                                                                     | No. of Shares                                                                                    | % w.r.t total share capital of TC | No. of Shares<br>% w.r.t total share capital of TC |
|          |                                                                                                                        | Name of the Seller(s)(**)                                                                                                                                                                                                                                           |                                                                                                  |                                   |                                                    |
|          |                                                                                                                        | Sh. Dhanesh Kumar Jain                                                                                                                                                                                                                                              | 21,09,709                                                                                        | 22.57                             | -                                                  |
| <b>7</b> | <b>Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)</b> |                                                                                                                                                                                                                                                                     |                                                                                                  |                                   |                                                    |
|          | a.                                                                                                                     | Provide the names of the seller(s)                                                                                                                                                                                                                                  | Sh. Dhanesh Kumar Jain                                                                           |                                   |                                                    |
|          | b.                                                                                                                     | Specify the relationship between the acquirer(s) and the seller(s).                                                                                                                                                                                                 | Sh. Dhanesh Kumar Jain (Seller) is the Father of Mr. Deepak Jain and Mr. Anmol Jain (Acquirers). |                                   |                                                    |
|          | c.                                                                                                                     | Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).                                                                                                                                                      | Yes                                                                                              |                                   |                                                    |
|          | d.                                                                                                                     | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. | NA                                                                                               |                                   |                                                    |
|          | e.                                                                                                                     | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                               | NA                                                                                               |                                   |                                                    |

|    |                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                               |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| f. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.                                                                                                                                                                             | NA                                                                                                                                            |
| g. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.                                                                                                                                                                                                                             | Report sent on 21.06.2019                                                                                                                     |
| h. | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same. | Yes, Acquirer has submitted the disclosure under Regulation 29(1) & 29(2) on 02.07.2019. The Copies of the same is enclosed as an Annexure B. |
| i. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.                                                                                                                                                                                       | Yes                                                                                                                                           |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

  
**(DEEPAK JAIN)**  
 Acquirer belonging to Promoter Group

  
**(ANMOL JAIN)**  
 Acquirer belonging to Promoter Group

**Date: 24.07.2019**  
**Place: Gurugram**

**NOTE:**

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be show separately and then collectively in a Group.

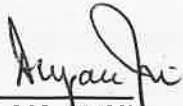
**Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|          |                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | <b>General Details</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | <p>Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}</p> <p>Deepak Jain<br/>Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030<br/>Telephone No.: 0124-4760000<br/>Email Id: <a href="mailto:kanchan.arora@lumaxmail.com">kanchan.arora@lumaxmail.com</a><br/>(For correspondence)</p> <p>Anmol Jain<br/>Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030<br/>Telephone No.: 0124-4760000<br/>Email Id: <a href="mailto:salman.saeed@lumaxmail.com">salman.saeed@lumaxmail.com</a></p> |
|          | b.                                        | Whether sender is the acquirer (Y/N) Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|          | c.                                        | If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | d.                                        | Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>2</b> | <b>Compliance of Regulation 10(7)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Date of report 24.07.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|          | b.                                        | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|          | c.                                        | Whether the report is accompanied with fees as required under Regulation 10(7) Two Demand Drafts on behalf of Mr. Deepak Jain of Rs. 1,50,000/- vide DD No. 290390 and Mr. Anmol Jain of Rs. 1,50,000/- vide DD No. 290392 drawn on Syndicate Bank in favour of Securities and Exchange Board of India are enclosed for reference as an Annexure A.                                                                                                                                                                                                                                                                                                                                                       |
| <b>3</b> | <b>Compliance of Regulation 10(5)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|          | b.                                        | Date of Report 21.06.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4</b> | <b>Compliance of Regulation 10(6)</b>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|          | b.                                        | Date of Report 04.07.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>5</b> | <b>Details of the Target Company (TC)</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|          | a.                                        | <p>Name &amp; address of TC</p> <p>Lumax Industries Limited<br/>2<sup>nd</sup> Floor, Harbans Bhawan- II, Commercial Complex, Nangal Raya, New Delhi- 110046</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|          | b.                                        | <p>Name of the Stock Exchange(s) where the shares of the TC are listed</p> <p>1. BSE Ltd.<br/>2. National Stock Exchange of India Ltd.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

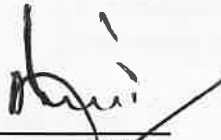
|          |                                                                                                                         |                                                                                                                                                                                                                                                                                        |                                                                                                                                                                      |                                   |                                                    |
|----------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------|
| <b>6</b> | <b>Details of the acquisition</b>                                                                                       |                                                                                                                                                                                                                                                                                        |                                                                                                                                                                      |                                   |                                                    |
|          | a.                                                                                                                      | Date of acquisition                                                                                                                                                                                                                                                                    | 28.06.2019                                                                                                                                                           |                                   |                                                    |
|          | b.                                                                                                                      | Acquisition price per share (in Rs.)                                                                                                                                                                                                                                                   | NA                                                                                                                                                                   |                                   |                                                    |
|          | c.                                                                                                                      | Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)                                                                                                                                | 3(1)                                                                                                                                                                 |                                   |                                                    |
|          | d.                                                                                                                      | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)                                                                                                                                              | Before the acquisition                                                                                                                                               |                                   | After the acquisition                              |
|          |                                                                                                                         |                                                                                                                                                                                                                                                                                        | No. of Shares                                                                                                                                                        | % w.r.t total share capital of TC | No. of Shares<br>% w.r.t total share capital of TC |
|          |                                                                                                                         | Name of the acquirer(s) / PAC (**)                                                                                                                                                                                                                                                     |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | <b>Acquirer(s)</b>                                                                                                                                                                                                                                                                     |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | Deepak Jain                                                                                                                                                                                                                                                                            | 1,64,428                                                                                                                                                             | 1.76                              | 11,72,031                                          |
|          |                                                                                                                         | Anmol Jain                                                                                                                                                                                                                                                                             | 69,925                                                                                                                                                               | 0.75                              | 11,72,031                                          |
|          |                                                                                                                         | <b>PAC(s)</b>                                                                                                                                                                                                                                                                          |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | Sh. Dhanesh Kumar Jain                                                                                                                                                                                                                                                                 | 21,09,709                                                                                                                                                            | 22.57                             | -                                                  |
|          |                                                                                                                         | M/s Dhanesh Kumar Jain (HUF)                                                                                                                                                                                                                                                           | 1,42,970                                                                                                                                                             | 1.53                              | 1,42,970                                           |
|          |                                                                                                                         | Lumax Auto Technologies Limited                                                                                                                                                                                                                                                        | 5,25,000                                                                                                                                                             | 5.62                              | 5,25,000                                           |
|          |                                                                                                                         | Lumax Finance Private Limited                                                                                                                                                                                                                                                          | 4,93,367                                                                                                                                                             | 5.28                              | 4,93,367                                           |
|          | e.                                                                                                                      | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)                                                                                                                                                                         | Before the acquisition                                                                                                                                               |                                   | After the acquisition                              |
|          |                                                                                                                         |                                                                                                                                                                                                                                                                                        | No. of Shares                                                                                                                                                        | % w.r.t total share capital of TC | No. of Shares<br>% w.r.t total share capital of TC |
|          |                                                                                                                         | Name of the Seller(s)(**)                                                                                                                                                                                                                                                              |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | Sh. Dhanesh Kumar Jain                                                                                                                                                                                                                                                                 | 21,09,709                                                                                                                                                            | 22.57                             | -                                                  |
| <b>7</b> | <b>Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)</b> |                                                                                                                                                                                                                                                                                        |                                                                                                                                                                      |                                   |                                                    |
|          | a.                                                                                                                      | Provide the names of the seller(s)                                                                                                                                                                                                                                                     | Sh. Dhanesh Kumar Jain                                                                                                                                               |                                   |                                                    |
|          | b.                                                                                                                      | Specify the relationship between the acquirer(s) and the seller(s).                                                                                                                                                                                                                    | Sh. Dhanesh Kumar Jain (Seller) is the Father of Mr. Deepak Jain and Mr. Anmol Jain (Acquirers).                                                                     |                                   |                                                    |
|          | c.                                                                                                                      | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition                                                                                                                                                                       | As on 31.03.2019                                                                                                                                                     | As on 31.03.2018                  | As on 31.03.2017                                   |
|          |                                                                                                                         | Acquirer(s) (*)                                                                                                                                                                                                                                                                        |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | Mr. Deepak Jain                                                                                                                                                                                                                                                                        | 1,64,428                                                                                                                                                             | 1,64,428                          | 1,42,711                                           |
|          |                                                                                                                         | Mr. Anmol Jain                                                                                                                                                                                                                                                                         | 69,925                                                                                                                                                               | 69,925                            | 55,378                                             |
|          |                                                                                                                         | Seller(s)                                                                                                                                                                                                                                                                              |                                                                                                                                                                      |                                   |                                                    |
|          |                                                                                                                         | Sh. Dhanesh Kumar Jain                                                                                                                                                                                                                                                                 | 21,09,709                                                                                                                                                            | 19,59,026                         | 19,52,255                                          |
|          | d.                                                                                                                      | Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations. | Yes and the Shareholding Pattern for the Quarter ended 31 <sup>st</sup> March 2019 and 31 <sup>st</sup> December 2018 is enclosed as an Annexure C & D respectively. |                                   |                                                    |

|    |                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                               |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| e. | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.                                                                      | NA                                                                                                                                            |
| f. | If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                                                    | NA                                                                                                                                            |
| g. | Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.                                                                                                                                                                             | NA                                                                                                                                            |
| h. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.                                                                                                                                                                                                                             | Report sent on 21.06.2019                                                                                                                     |
| i. | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same. | Yes, Acquirer has submitted the disclosure under Regulation 29(1) & 29(2) on 02.07.2019. The copies of the same is enclosed as an Annexure B. |
| j. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.                                                                                                                                                                                      | Yes                                                                                                                                           |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

  
(DEEPAK JAIN)

Acquirer belonging to Promoter Group

  
(ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 24.07.2019

Place: Gurugram

**NOTE:**

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be show separately and then collectively in a Group.