

DEEPAK JAIN
FARM NO. 23, ROAD NO.-1,
SILVER OAK MARG,
GHITORNI
DELHI – 110030

To,

Date : 30.05.2020

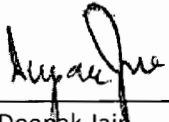
BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Target Company Code : 532796	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Target Company Code : LUMAXTECH	The Company Secretary Lumax Auto Technologies Limited 2 nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
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Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time).

Dear Sir/Ma'am,

With reference to the captioned subject, I, being one of the Promoters of Lumax Auto Technologies Limited (hereinafter referred to as **Target Company**) and also acting on behalf of Promoter Group & Persons Acting in Concert, hereby submit the disclosure(s) with respect to the shareholding held by me along with the Promoter Group and the Persons Acting in Concert (PAC) in the Target Company under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

This is for your information and record.



Deepak Jain
Promoter
and also acting on
Behalf of Promoter Group & Persons Acting in Concert
Lumax Auto Technologies Limited

Encl: as above

**DETAILS OF SHAREHOLDING IN LUMAX AUTO TECHNOLOGIES LIMITED (TARGET COMPANY) IN
TERMS OF REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	LUMAX AUTO TECHNOLOGIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s): a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name of promoter(s), member of the promoter group and PAC with him.	N.A. Promoter : Deepak Jain Promoter Group : Dhanesh Kumar Jain Anmol Jain Shivani Jain Dhanesh Kumar Jain (D.K. Jain & Sons HUF) Dhanesh Kumar Jain (Family Trust) Lumax Finance Private Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:			
	a) Shares			
	i) Deepak Jain	99,52,315	14.60	14.60
	ii) Dhanesh Kumar Jain	0	0	0
	iii) Anmol Jain	99,49,380	14.60	14.60
	iv) Shivani Jain	0	0	0
	v) Dhanesh Kumar Jain (D.K. Jain & Sons HUF)	59,30,865	8.70	8.70
	vi) Dhanesh Kumar Jain (Family Trust)	2,03,950	0.30	0.30
	vii) Lumax Finance Private Limited	1,21,11,320	17.77	17.77
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	3,81,47,830	55.97	55.97