

DEEPAK JAIN

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

To,

Date : 30.05.2020

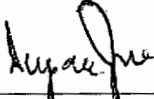
BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Target Company Code : 532796	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Target Company Code : 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, We (I, Promoter along with Promoter Group & Persons Acting in Concert) hereby declare that, we hold 3,81,47,830 (55.97%) Equity Shares of Lumax Auto Technologies Limited as on March 31, 2020 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2019-2020.

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