

CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

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संदर्भ सं.

/एफएडी (एसएआईसी)/2017-18

April 05, 2017

The Company Secretary Lumax Automotive Systems Limited, 63-64, Gokhale Market, New Delhi – 110 020.	The Director, Mumbai Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
The Director National Stock Exchange Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla complex, Bandra (E), Mumbai – 400 051.	

Dear Sir,

Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.13 (1) of SEBI (Insider Trading) (Amendment) Regulations, 2002

IDBI Bank Ltd. has acquired 16,07,000 nos. of fully paid-up equity shares of face value of Re.10/- each at par of Lumax Automotive Systems Limited on April 05, 2017, through invocation of its shares pledged with the IDBI Bank. As a result of the above, IDBI now holds 21.70% of the new company paid-up equity capital. The disclosure in this regard is enclosed.

भवदीय/Yours faithfully,

V.U. P

(वेंकटा वंकारा) उप महा प्रबंधक

Encl.: As above

ANNEXURE - A

<u>Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

1	Name of the Target Company (TC)	LUMAX AUTOMOTIVE SYSTEMS LTD.		
2	Name(s) of the acquirer and Persons Acting in Concert			
_	(PAC) with the acquirer	IDBI BANK LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter Group	No		
٦	whether the acquirer belongs to 1 formoter/1 formoter choup		140	
4	Name(s) of the Stock Exchange(s) where the shares of TC	BSE /NSE		
	are listed			
5	Details of the acquisition of shares/voting rights/holding of	Number	% w.r.t. total	% w.r.t. total
	the Acquirer and PAC		share/voting	diluted
			capital	share/voting
			wherever	capital of the
			applicable	TC (*)
-	Before the acquisition under consideration, holding of:			
	a) Charge carrying voting rights	- 8		
	a) Shares carrying voting rights b) VRs acquired otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that		NIL	
	entitles the acquirer to receive shares carryin voting rights			
	in the TC (specify holding in each category) acquired			
	Total (a+b+c)		,	
	Details of acquisition			
	a) Shares carrying voting rights acquired	16 07 000	21.70%	21.70%
	b) VRs acquired otherwise than by equity shares	-		
	c) Warrants/convertible securities/any other instrument that	9		2.7
	entitles the acquirer to receive shares carryin voting rights			
	in the TC (specify holding in each category) after	2		
	acquisition	-		
	Total (a+b+c)			
	After the acquisition, holding of:	(40)		
	a) Shares carrying voting rights	16 07 000	21.70%	21.70%
	b) Voting Rights (VR) otherwise than by equity shares	10 07 000	21.70/8	21.70/6
	c) Warrants/convertible securities/any other instrument that			
	entitles the acquirer to receive shares carryin voting rights	11		
	in the TC (specify holding in each category)			
	Total (a+b+c)	16 07 000	21.70%	21.70%
	Total (a1515)	10 07 000	2111070	2111070
6	Mode of acquistion (e.g. open market/public issue/rights	Invocat	Invocation of pledged shares	
	issue/preferential allotment/inter-se transfer, etc.)	invocation of pleaged shares		
7	Date of acquisition of/date of receipt of intimation of			
	allotment of shares/VR/warrants/ convertible securities/any			
	other instrument that entitles the acquirer to receive shares	April 5, 2017		
	in the TC			
8	Equity share capital/total voting capital of the TC before the			*
	said acquisition	7 40 41 060		
9	Equity share capital/total voting capital of the TC after the			
	said acquisition		7 40 41 060	
10	Total diluted share/voting capital of the TC after the said	e = *	, 31	181
	acquisition		7 40 41 060	

Note: (*) 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.

V.V. Raa

Signature of the acquirer / Authorised Signatory

Place: MUMBAI Date: April 05, 2017