

संदर्भ सं. 9 /एफएडी (एसएआईसी)/2017-18

April 05, 2017

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

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,



(वेंकटा वंकारा)

उप महा प्रबंधक

Encl.: As above

**ANNEXURE - A**

**Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) 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		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE /NSE		
5	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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) VRs acquired otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) acquired			
	Total (a+b+c)			
	<b>Details of acquisition</b>			
	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 entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c)			
	<b>After the acquisition, holding of:</b>			
	a) Shares carrying voting rights	16 07 000	21.70%	21.70%
	b) Voting Rights (VR) otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category)			
	Total (a+b+c)	16 07 000	21.70%	21.70%
6	Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Invocation of pledged 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 in the TC	April 5, 2017		
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 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. P. 

Signature of the acquirer / Authorised Signatory

Place: MUMBAI

Date: April 05, 2017

