

Our Ref.

Date

To,

May 2, 2016

BSE Limited  
Department of Corporate Services  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001.

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

Sub : Intimation regarding Sale of Shares –under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Ref : Lumax Automotive Systems Limited, NSE-LUMAXAUTO, BSE-532537

Dear Sir,

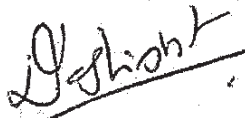
Please find enclosed a copy of the declaration under Regulation 29(2) in the prescribed format furnishing details of the sale of 200482 equity shares of Lumax Automotive Systems Limited by way of Open market sale.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX ANCILLARY LIMITED



DEVENDER KUMAR VASHISHT  
EXECUTIVE DIRECTOR  
DIN: 06877656

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

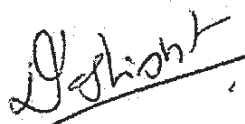
1	Name of Target Company(TC)	LUMAX AUTOMOTIVE SYSTEMS LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LUMAX ANCILLARY LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	YES		
4	Name(s) of the stock exchange(s) where the shares of the TC are listed.	NSE & BSE		
5	Details of acquisition/disposal as follows :	Number	% w.r.t. total Share/voting Capital wherever applicable.(*)	% w.r.t. total diluted share/voting capital of TC(**)
<b>Before the acquisition under consideration, holding of:</b>				
a)	Shares carrying voting rights			
i)	Lumax Ancillary Ltd	315,000	4.25	4.25
b)	Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d)	Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d).	315000	4.25	4.25
<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired/sold	11,089 171 10,861 5911 15475 14833 10555 92 4867 30213 6446 2126 87843	0.15 0.002 0.15 0.08 0.20 0.20 0.14 0.00 0.06 0.14 0.09 0.03 1.19	0.15 0.002 0.15 0.08 0.20 0.20 0.14 0.00 0.06 0.14 0.09 0.03 1.19
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	NIL	NIL	NIL
d)	Shares encumbered / invoked/released by the acquirer.	NIL	NIL	NIL
e)	Total (a+b+c+d).	200482	2.70	2.70
<b>After the acquisition/sale ,holding of:</b>				
a)	Shares carrying voting rights	114518	1.55	1.55
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by shares	NIL	NIL	NIL

d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
e)	Total (a+b+c+d).	114518	1.55	1.55
	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 <sup>th</sup> December 2015 7 <sup>th</sup> December 2015 21 <sup>st</sup> December 2015 22 <sup>nd</sup> December 2015 23 <sup>rd</sup> December 2015 24 <sup>th</sup> December 2015 29 <sup>th</sup> December 2015 4 <sup>th</sup> January 2016 5 <sup>th</sup> January 2016 6 <sup>th</sup> January 2016 7 <sup>th</sup> January 2016 8 <sup>th</sup> January 2016 28 <sup>th</sup> April 2016		
	Equity share capital / total voting capital of the TC before the said acquisition / sale	7404106 Equity Shares of Rs. 10 each		
	Equity share capital / total voting capital of the TC after the said acquisition / sale	7404106 Equity Shares of Rs. 10 each		
	Total diluted share/voting capital of the TC after the said acquisition / sale	7404106 Equity Shares of Rs. 10 each		

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(\*\*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

FOR LUMAX ANCILLARY LIMITED



DEVENDER KUMAR VASHISHT  
EXECUTIVE DIRECTOR  
DIN: 06877656

Place : New Delhi  
Date : 02-05-2016