


**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	LUMAX AUTOMOTIVE SYSTEMS LTD
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	UMESH LUMAR JAIN (U.K. JAIN)
Date of reporting	14 <sup>th</sup> APRIL 2014
Names of the stock exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE) & BSE LTD (BOMBAY STOCK EXCHANGE)

Details of the promoters' holding:  
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	
U.K. JAIN	3073704	41.51	CREATION	12.04.2014	1466704	19.81	Creation of Pledge in favour of IDBI LTD.

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.



Signature of the Authorized Signatory

Place: NEW DELHI

Date: 14.04.2014

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