บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED
29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 , 0-2977-9555 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Dated: 05 April 2021

To

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	**The National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	**Audit Committee** **Company Secretary** Lumax Industries Limited 2nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	**Target Company Code: LUMAXIND**	

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, we being Promoters (belonging to Promoter Group) hereby declare that, we hold 1,62,018 (1.73%) Equity Shares of Lumax Industries Limited as on March 31, 2021 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2020-2021.

This is for your information and record.

For Thai Stanley Electric Public Company Limited

Mr.Apichart Leeissaranukul / Mr.Koichi Nagano
Executive Chairman / President
Authorised Signatory