



STANLEY ELECTRIC CO., LTD.

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Tokyo 153-8636, Japan

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Facsimile : +81-3-6866-2678

Dated: April 7, 2023

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

Symbol: 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 33,43,381 (35.77%) Equity Shares of Lumax Industries Limited as on March 31, 2023 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2022-2023.

This is for your information and record.

For Stanley Electric Co. Ltd

Toshinobu KASHIMA

Authorised Signatory

General Manager, Corporate Strategy Department