

STANLEY
STANLEY ELECTRIC CO., LTD.

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Tokyo 153-8636, Japan

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Dated: 26.05.2020

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

Company Code : LUMAXIND

Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, We, being one of the Promoters of Lunax Industries Limited (hereinafter referred to as **Company**), wish to submit our Shareholding along with the Promoter Group/Persons Acting in Concert (PAC) in the Company under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time.

This is for your information and record.

For Stanley Electric Co. Ltd


Isofumi FUKUMOTO
Authorised Signatory
General Manager, Global Operations Department

Encl: as above

Outstanding Light

**DETAILS OF SHAREHOLDING IN LUMAX INDUSTRIES LIMITED (TARGET COMPANY) IN TERMS OF
REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	LUMAX INDUSTRIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed.	The National Stock Exchange of India Ltd. (NSE) & BSE Limited (BSE)		
3.	Particulars of the shareholder(s) :			
	a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
	Or			
	b) Names of promoter(s), member of the promoter group and PAC with him.	Promoter : i) Stanley Electric Co. Ltd. Group/PAC : ii) Thai Stanley Electric Public Company Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting Capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:			
	a) Shares			
	i) Stanley Electric Co. Ltd.	3,343,381	35.77	35.77
	ii) Thai Stanley Electric Public Co. Ltd	1,62,018	01.73	01.73
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	3,505,399	37.50	37.50

Part-B

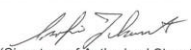
Name of the Target Company: LUMAX INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Stanley Electric Co. Ltd.	Yes	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
Thai Stanley Electric Public Company Limited	Yes	

(*) 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 **STANLEY ELECTRIC CO. LTD.**

Place : Tokyo
Date : 26.05.2020


(Signature of Authorised Signatory)