

STANLEY
STANLEY ELECTRIC CO., LTD.

2-9-13, Nakameguro, Meguro-ku
Tokyo 153-8636, Japan

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Dated: 28.05.2020

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

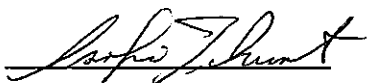
Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, We, being Promoters of Lumax Industries Limited (hereinafter referred to as **Company**), hereby state that pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, We along with the Promoter Group/Persons Acting in Concert (PAC), have not made any encumbrance of Equity Shares of Lumax Industries Limited held by us, directly or indirectly.

This is for your information and record.

For Stanley Electric Co. Ltd



Isifumi FUKUMOTO

Authorised Signatory

General Manager, Global Operations Department