

**DETAILS OF SHARE HOLDING 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.	NSE & 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. Or b) Name of promoter(s), member of the promoter group and PAC with him.	N.A. Promoter : i) Stanley Electric Co. Ltd. Group : ii) Thai Stanley Electric Public Co. Ltd.		
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, 2019 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

(*) 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 : 01-04-2019


(Signature of Authorised Signatory)