



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย

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ทะเบียนเลขที่

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FAX : 0-2581-5397

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Dated: 22 May 2020

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 2 nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
Company Code : 517206	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 Thai Stanley Electric Public Company Limited


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