

**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)                                                                                                                                                                                                                                                                                                                                                                                                             | <b>LUMAX INDUSTRIES LIMITED</b>                                                                                                             |                                                         |                                                  |
| 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) :<br><br>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.<br><br>Or<br><br>b) Names of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br><br><br><br><br><br><br>Promoter : i) Thai Stanley Electric Public Group/PAC Company Limited<br>: ii) Stanley Electric 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, 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                             |                                                         |                                                  |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                             |                                                         |                                                  |
|    | i) Thai Stanley Electric Public Co. Ltd                                                                                                                                                                                                                                                                                                                                                                                                 | 162,018                                                                                                                                     | 01.73                                                   | 01.73                                            |
|    | ii) Stanley Electric Co. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                           | 3,343,381                                                                                                                                   | 35.77                                                   | 35.77                                            |
|    | 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                                              |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>3,505,399</b>                                                                                                                            | <b>37.50</b>                                            | <b>37.50</b>                                     |

**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 |
| Thai Stanley Electric Public Company Limited                              | Yes                                                    |                            |
| Stanley Electric Co. Ltd.                                                 | 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 Thai Stanley Electric Public Company Limited**

Place : Thailand  
Date : 22.05.2020

Mr. Apichart Leelssaranukul / Mr. Yoshi Nagano  
Executive Chairman / President  
(Signature of Authorised Signatory)

