

**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.	1. BSE Limited 2. National Stock Exchange of India Limited		
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) Names of promoter(s), member of the promoter group and PAC with him.	N.A. 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, 2021, holding of:			
	a) Shares			
	i) Stanley Electric Co. Ltd.	33,43,381	35.77	35.77
	ii) Thai Stanley Electric Public Company Limited	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	35,05,399	37.50	37.50

Part-B**

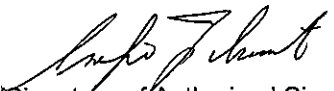
Name of the Target Company: LUMAX INDUSTRIES LIMITED

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, belongs to Promoter Group	
Thai Stanley Electric Public Company Limited	Yes, belongs to Promoter Group	

(*) 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.

(**) Part- B shall be disclosed to Stock Exchanges but shall not be disseminated.

For **STANLEY ELECTRIC CO. LTD.**


(Signature of Authorised Signatory)

Place : Tokyo
Date : 06.04.2021