



STANLEY ELECTRIC CO., LTD.

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

TEL : +81-3-6866-2222
Facsimile : +81-3-6866-2678

Dated: 06.04.2021

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, Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, we being Promoters (belonging to Promoter Group) hereby declare that, we hold 33,43,381 (35.77%) Equity Shares of Lumax Industries Limited as on March 31, 2021 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2020-2021.

This is for your information and record.

For Stanley Electric Co. Ltd

Isofumi FUKUMOTO

Authorised Signatory

General Manager, Global Operations Department