

**PUBLIC ANNOUNCEMENT FOR THE ATTENTION  
OF THE SHAREHOLDERS OF  
LUMAX INDUSTRIES LIMITED**

**Registered Office:** B-86, Mayapuri Industrial Area, Phase-I, New Delhi 110064.  
Tel No.: +91-11 28 11 1777 Fax No.: +91-11 28 11 5779

In connection with the Public Announcement ("PA") issued by Enam Financial Consultants Private Limited as Manager to the Offer on behalf of Stanley Electric Co., Ltd. ("Acquirer") dated May 14, 2007 ("Offer"), pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and subsequent amendments thereto ("the Regulations"), the shareholders of Lumax Industries Limited ("Target") are requested to kindly note that in terms of Regulation 18(1) of the Regulations, the draft Letter of Offer had been submitted to the Securities and Exchange Board of India ('SEBI') on which observations in terms of the first proviso to Regulation 18(2) of the Regulations are awaited from SEBI. Hence, the proposed date of opening of the Offer stated in the PA i.e. July 4, 2007 is postponed till further notice in this regard is published by the Manager to the Offer.

Subject to the observations from SEBI, all other terms and conditions of the Offer remain unchanged.

**The Acquirer and its Directors severally and jointly accept full responsibility for the information contained in this Public Announcement and also for the obligations of the Acquirer as laid down in the Regulations.**

This Public Announcement would also be available on the SEBI's website: [www.sebi.gov.in](http://www.sebi.gov.in)

**ISSUED BY (Manager to the Offer)**



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**This Public Announcement is issued on behalf of the Acquirer.**

**THE ACQUIRER:**

**STANLEY ELECTRIC CO., LTD.**  
2-9-13 Nakameguro,  
Meguro-ku, Tokyo, 153-8636, Japan