



Date: March 15, 2022.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (R&TA) of Company, M/S KFin Technologies Private Limited has received below mentioned request for loss of Share Certificate and for issue of Duplicate Share Certificates in lieu thereof from the following Shareholders:

Sl. No	Name of the shareholder	Folio No.	Type of share	Certificate No.	Distinctive No.		No. of Shares
1	SOURAV GHOSH	LUX003086	Equity	10011	61	65	5
2	ASIT BARAN GHOSH	LUX003087	Equity	10012	66	70	5
3	DEBJANI GHOSH	LUX003093	Equity	10014	76	80	5
4	SUMITA GHOSH	LUX003094	Equity	10015	81	85	5
5	BABU GHOSH	LUX003099	Equity	10016	86	90	5
6	A B GHOSH	LUX003103	Equity	10017	91	95	5
7	ALPANA GHOSH	LUX003105	Equity	10018	96	100	5
8	MADHUMITA GHOSH	LUX003107	Equity	10020	106	110	5

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the R&TA and the Company including completion of procedural requirements in this regard. The letter received from R&TA in this regard is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
for LUX INDUSTRIES LIMITED

Sonita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No. A26489

LUX INDUSTRIES LIMITED

Ref: KFPL/LUX/DUP
Date: 14.03.2022

Ms. Smita Sharma
Company Secretarial Department
Lux Industries Limited
39 Kali Krishna Tagore Lane
Kolkata -700007

Dear Sir,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION
FOLIO : LUX003086, LUX003087, LUX003093, LUX003094, LUX003099, LUX003103, LUX003105, LUX003107.

This letter is being issued in reference to receipt of information from below mentioned shareholders for loss of share certificates and issue of duplicate share certificates.

Request you to inform the same to the Stock Exchanges concerned.

LUX INDUSTRIES LIMITED						
LOSS OF SHARE CERTIFICATE INTIMATION						
Sl No.	Folio	Name of the Shareholder	Cert No's	Distinctive Nos.		No. of Shares
1	LUX003086	SOURAV GHOSH	10011	61	65	5
2	LUX003087	ASIT BARAN GHOSH	10012	66	70	5
3	LUX003093	DEBJANI GHOSH	10014	76	80	5
4	LUX003094	SUMITA GHOSH	10015	81	85	5
5	LUX003099	BABU GHOSH	10016	86	90	5
6	LUX003103	A B GHOSH	10017	91	95	5
7	LUX003105	ALPANA GHOSH	10018	96	100	5
8	LUX003107	MADHUMITA GHOSH	10020	106	110	5

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT. LTD

**KALE RAJ
KUMAR**
Authorized Signatory

Digitally signed by KALE RAJ
KUMAR
Date: 2022.03.14 16:37:47
+05'30'

KFin Technologies Private Limited
Registered & Corporate Office
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN : U72400TG2017PTC117649