



January 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 Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Symbol - LUXIND

Dear Sir,

Sub – Certificate under Regulation 74(5) for the quarter ended on 31st December, 2021.

Enclosed please find herewith a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, stating that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking You,

Yours faithfully,

For LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra

(Company Secretary & Compliance Officer)

M. No. A26489

Enclosed as above

LUX INDUSTRIES LIMITED

KFIN2021/74(5) Q3/Certificate

JAN 09, 2022

To
THE COMPANY
SECRETARY LUX
INDUSTRIES LTD,
39 KALI KRISHNA TAGORE STREET,
KOLKATA-700007

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2021 to 31st December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale
Assistant General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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