



April 29, 2021.

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
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Dear Sir,

Sub – Declaration with respect to non-applicability of Large Corporate framework.

Pursuant to the SEBI Circular SEBI/I-IO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities & disclosure of compliances thereof.

In this connection, we hereby confirm that our Company is not a Large Corporate as on 31st March, 2021 as per the framework and applicability criteria given under the aforesaid SEBI circular.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lux Industries Limited

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

(M.No. A26489)

LUX INDUSTRIES LIMITED