

March 14, 2022.

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

Dear Sir,

Sub: Intimation of change of name of Registrar and Transfer Agent ('R&TA') from KFin Technologies Private Limited to KFin Technologies Limited

We have been informed by the Registrar and Transfer Agent ("R&TA") of the Company that pursuant to conversion of its status from private limited company to public limited company, its name has changed from KFin Technologies Private Limited to "KFin Technologies Limited".

We request you to take note of the above and update in your records, the name of **KFin Technologies Limited** as R&TA of the Company.

The address and other contact details of the R&TA remain unchanged. For ready reference, contact details of R&TA is reproduced below:

KFin Technologies Limited Unit: Lux Industries Limited Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serillingampally, Hyderabad - 500 032. Tel.: +91 40 6716 2222, 1000 E-mail id: <u>einward.ris@kfintech.com</u> Website: www.kfintech.com

Thanking You Yours faithfully, *for LUX INDUSTRIES LIMITED*

Sonita Mishra

Smita Mishra (Company Secretary & Compliance Officer) M.No: 26489

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053