



April 24, 2019.

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: Declaration with respect to non-applicability of Large Corporate framework

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

We hereby submit that our Company is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid 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 LTD

Annexure - A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the Company	LUX INDUSTRIES LIMITED
2	CIN	L17309WB1995PLC073053
3	Outstanding borrowing of company as on 31 st March 2019, as applicable (in Rs. cr)	8.54
4	Highest Credit Rating during the previous FY 2018-19 along with name of the Credit Rating Agency	ACUITE AA (By Acuite Research & Ratings Limited Previously known as SMERA Ratings Limited)
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Smita Mishra

Smita Mishra
(Company Secretary and Compliance Officer)
Email id: cs@luxinnerwear.com

Ajay Kumar Patodia

Ajay Kumar Patodia
(Chief Financial Officer)
Emailid: ajay.patodia@luxinnerwear.com

Date- 24.04.2019

- In terms para of 3.2(ii) of the circular, beginning F.Y. 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

LUX INDUSTRIES LTD