



Date: 29th April, 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: Certificate under Regulation 74(5) for the quarter ended on 31st March, 2019

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 LTD

KFPL/RIS/NSDL/74(5) E/1
Date: 12/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the LUX INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of 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 KARVY FINTECH PRIVATE LIMITED

G RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
LUX INDUSTRIES LIMITED
39, KALI KRISHNA TAGORE LANE
KOLKATA
700007

KFPL/RIS/CDSL/74(5) E/1

Date: 12/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the LUX INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of 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 KARVY FINTECH PRIVATE LIMITED

G RAMESH DESAI
Manager

CC TO:

THE COMPANY SECRETARY
LUX INDUSTRIES LIMITED
39,
KALI KRISHNA TAGORE LANE
700007

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649