



Date: September 21, 2022.

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

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (R&TA) of Company, M/S KFin Technologies Private Limited has received below mentioned request for loss of Share Certificate and for issue of Duplicate Share Certificates in lieu thereof from the following Shareholders:

Sl. No	Name of the shareholder	Folio No.	Type of share	Certificate No.	Distinctive No.		No. of Shares
1	SOURAV GHOSH	LUX003086	Equity	10011	61	65	5
2	ASIT BARAN GHOSH	LUX003087	Equity	10012	66	70	5
3	DEBJANI GHOSH	LUX003093	Equity	10014	76	80	5
4	SUMITA GHOSH	LUX003094	Equity	10015	81	85	5
5	ASIT BARAN GHOSH	LUX003103	Equity	10017	91	95	5
6	ALPANA GHOSH	LUX003105	Equity	10018	96	100	5
7	MADHUMITA GHOSH	LUX003107	Equity	10020	106	110	5
8	SEFALIKA GHOSH	LUX003106	Equity	10019	101	105	5

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the R&TA and the Company including completion of procedural requirements in this regard. The letter received from R&TA in this regard is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **LUX INDUSTRIES LIMITED**

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
M.No. A26489

**LUX INDUSTRIES LIMITED**

R/LHIL/SH05  
 19.09.2022

 M/s LUX INDUSTRIES LIMITED  
 39, KALI KRISHNA TAGORE LANE  
 KOLKATA- 700007

Dear Sir/Madam,

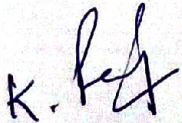
 SUB : RECEIPT OF IB AND AFFIDAVIT FOR ISSUE OF DUP SECURITIES  
 FOLIO : LUX003086, LUX003087, LUX003093, LUX003094, LUX003103, LUX003105, LUX003107, LUX003106

We are in receipt of a letter from the below mentioned shareholder for receipt of IB for issue of duplicate share certificate. Request you to inform the same to the Stock Exchanges concerned.

LUX INDUSTRIES LIMITED								
RECEIPT OF IB FOR ISSUE OF DUPLICATE SHARE CERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certificate No.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation (Mail/Document)
				From	To			
1	LUX003086	SOURAV BARAN GHOSH	10011	61-65		5	16/09/2022	PHYSICAL
2	LUX003087	ASIT BARAN GHOSH	10012	66-70		5	16/09/2022	PHYSICAL
3	LUX003093	DEBJANI GHOSH	10014	76-80		5	16/09/2022	PHYSICAL
4	LUX003094	SUMITA GHOSH	10015	81-85		5	16/09/2022	PHYSICAL
5	LUX003105	ASIT BARAN GHOSH	10017	91-95		5	16/09/2022	PHYSICAL
6	LUX003105	ALPHANA GHOSH	10018	96-100		5	16/09/2022	PHYSICAL
7	LUX003107	MADHUMITA GHOSH	10020	106-110		5	16/09/2022	PHYSICAL
8	LUX003106	SEFALIKA GHOSH	10019	101-105		5	16/09/2022	PHYSICAL

Thanking you,

 Yours faithfully,  
 For KFIN TECHNOLOGIES LIMITED



 Rajkumar Kale  
 Assistant Vice President

**KFin Technologies Limited**  
 (Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN: U72400TG2017PLC117649