



Date: April 14, 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

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Enclosed please find herewith a copy of the Certificate from Practicing Company Secretary for the period 01.10.2018 to 31.03.2019 in terms of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

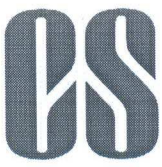
Please acknowledge receipt.

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



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations
& Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to **M/s. LUX INDUSTRIES LIMITED KOLKATTA (the Company)** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2019** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2019**.

- a) Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within **30** days from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/ FCSNo.5716.

Place: Hyderabad,
Date: 08 04 2019.

