



January 28, 2022.

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Intimation to the Shareholders holding physical securities (equity shares) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, We would like to inform you that we have sent an intimation to the shareholders of the Company holding shares in physical form for mandatory furnishing/ updating of PAN, KYC details and Nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 (the "SEBI Circulars"). Further, in terms of the SEBI Circulars, the prescribed forms shall also be available on the website of the Company. Copy of intimation sent to shareholders is attached for your reference.

This is for your information and record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED



CIN: L17309WB1995PLC073053

Registered Office : 39, Kali Krishna Tagore Street, Kolkata- 700007.

Tel: (033) 40402121 Fax: (033) 40012001

Email Id : investors@luxinnerwear.com Website : www.luxinnerwear.com

Date: January 28, 2022

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular dated November 3, 2021

Season's greetings from Lux Industries Limited and we hope this communication finds you and your family in safe and good health.

You are aware that SEBI vide the captioned circular dated November 3, 2021, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- any service request shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

We observe from our records that you have not furnished some of the mandatory documents/details against your holding. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents M/s KFin Technologies Private Limited immediately on receipt of this letter by sending the duly signed and scanned documents through your registered email to inward.ris@kfintech.com

#	Particulars	Status as per records	Please furnish details in
1	PAN* whether PAN linked with Aadhaar	NO	Form No. ISR-1
2	postal Address with PIN	YES	
3	Email address	NO	
4	Mobile Number	NO	
5	Demat account details	NO	
6	Bank account details	NO	
7	Nomination details*	NO	Form:SH-13
8	Declaration to opt nomination*	In case of opting out	Form :ISR-3

**In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.*

The aforesaid forms can be downloaded from the website of the Company and RTA at: www.luxinnerwear.com and www.kfintech.com.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available **on or after April 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms in the attached envelope to the following address:

**KFin Technologies Private Limited,
Unit: Lux Industries Limited**

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

E-mail: einward.ris@kfintech.com

The scan copies of the documents may also be mailed through your registered email id with KFIN Technologies (RTA) at the mail id einward.ris@kfintech.com duly e-Signed on the forms and all proofs.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,

For **Lux Industries Limited**

Sd/-

Smita Mishra

Company Secretary & Compliance Officer

M.No. - ACS 26489