



**Date: 24<sup>th</sup> May, 2023**

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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**Sub: Intimation of withdrawal of application to BSE Limited and National Stock Exchange of India Limited for reclassification of shareholders of Lux Industries Limited (“Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 31A of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)**

Dear Sir,

This is with reference to the application dated 12<sup>th</sup> July, 2021 regarding reclassification of shareholders of Lux Industries Limited (“Company”) of Ms. Neha Poddar and Ms. Shilpa Agarwal Samriya (hereinafter collectively referred to as ‘Applicants’) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 31A of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”).

We would like to inform that the Company has withdrawn the application for reclassification of ‘Applicants’ vide request letter dated October 28, 2022 to BSE Limited and National Stock Exchange of India Limited.

Copy of letter submitted to BSE Limited and National Stock Exchange of India Limited have been enclosed for reference.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For LUX INDUSTRIES LIMITED**

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MISHRA  
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Digitally signed  
by SMITA  
MISHRA  
Date: 2023.05.24  
17:38:15 +05'30'

**Smita Mishra**

**(Company Secretary & Compliance Officer)**

**M.No.A26489**

**LUX INDUSTRIES LTD**

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

Date: October 28, 2022

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

**Subject: Application for withdrawal of the application made for reclassification under Regulation 31A of the SEBI Listing Regulations by Lux Industries Limited (the 'Company')**

Dear Sir/Madam,

Referring to the application dated 12<sup>th</sup> July, 2021 made by the Company and the communications made thereafter in connection with the subject matter, we hereby inform you that Ms. Neha Poddar and Ms. Shilpa Agarwal Samriya (hereinafter collectively referred to as '**Applicants**'), have made an application to withdraw the request made to the Company under Regulation 31A of the SEBI Listing Regulations for being reclassified from promoter to public category since the reclassification request of the Applicants have not been passed with requisite majority by the shareholders of the Company at the 27<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2022.

We therefore kindly request you to consider this letter as a formal application to withdraw the application made for reclassification from promoter to public category.

Thanking you,

Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

**SMITA** Digitally signed  
by SMITA MISHRA  
**MISHRA** Date: 2022.10.28  
12:14:51 +05'30'

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



**Date: October 28, 2022**

To,

The Secretary,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 539542

**Subject: Application for withdrawal of the application made for reclassification under Regulation 31A of the SEBI Listing Regulations by Lux Industries Limited (the 'Company')**

Dear Sir/Madam,

Referring to the application dated 12<sup>th</sup> July, 2021 made by the Company and the communications made thereafter in connection with the subject matter, we hereby inform you that Ms. Neha Poddar and Ms. Shilpa Agarwal Samriya (hereinafter collectively referred to as '**Applicants**'), have made an application to withdraw the request made to the Company under Regulation 31A of the SEBI Listing Regulations for being reclassified from promoter to public category since the reclassification request of the Applicants have not been passed with requisite majority by the shareholders of the Company at the 27<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2022.

We therefore kindly request you to consider this letter as a formal application to withdraw the application made for reclassification from promoter to public category.

Thanking you,

Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

**SMITA** Digitally signed  
by SMITA MISHRA  
**MISHRA** Date: 2022.10.28  
13:50:34 +05'30'

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

**LUX INDUSTRIES LIMITED**