



May 11, 2020.

To, The Secretary, BSE Limited P. J. Towers, Dalal Street , Mumbai- 400 001 Scrip Code – 539542	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND
---	--

Dear Sir,

**Sub – Certificate under Regulation 74(5) for the quarter ended on 31<sup>st</sup> March, 2020.**

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,

Thanking You

Yours faithfully,  
*for LUX INDUSTRIES LIMITED*

*Smita Mishra*

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

## LUX INDUSTRIES LTD

KFPL2020/74(5)Q4/Certificate

April 17, 2020

To  
**THE COMPANY SECRETARY**  
**LUX INDUSTRIES LTD**  
**39, KALI KRISHNA**  
**TAGORE LANE,**  
**KOLKATA--700007**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

---

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2020 to 31<sup>st</sup> March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For KFIN TECHNOLOGIES PRIVATE LIMITED**



**Rajkumar Kale**  
**Senior Manager**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649