

May 31, 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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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 Company has sent an intimation along with the requisite forms to the identified 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-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

Further, the said requirements has been disseminated on the Company's website [www.luxinnerwear.com](http://www.luxinnerwear.com).

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

## **LUX INDUSTRIES LTD**



Lux Industries Limited  
CIN: L17309WB1995PLC073053  
Address: 39, Kali Krishna Tagore Street  
Kolkata-700007  
Phone: 033-40402121  
Email: [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com)  
[Website: www.luxinnerwear.com](http://www.luxinnerwear.com)

Dear Shareholder,

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

**Ref.: SEBI Circular dated March 16, 2023**

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 in supersession of earlier circulars, SEBI vide the captioned circular dated March 16, 2023, mandated:

- a. furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- b. any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- c. to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Details to be provided
1	PAN*	
2	Address	
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details	
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

[https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd)

**Freezing of Folios without PAN, KYC details and Nomination:**

- a. Folios wherein any one of the said details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. Further effective April 01, 2024, you will not be eligible for receiving dividend in physical mode.
- c. **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 to the following address:

**KFin Technologies Limited,**

**Unit: Lux Industries Limited**

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

**E-mail:** einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For Lux Industries Limited

**Smita Mishra**

Company Secretary and Compliance Officer

*This communication is computer generated and hence does not require signature.*