



Date: October 19, 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
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 01.04.2020 to 30.09.2020 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

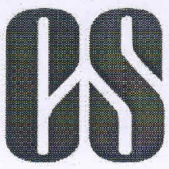
Smita Mishra
Smita Mishra

(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 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to M/s. LUX INDUSTRIES LIMITED KOLKATTA (the Company), maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2020, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2020.

Place: Hyderabad,

Date: 15-10-2020.

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/ FCSNo.5716.**

UDIN F005716B000947415

