



November 22, 2024

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: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (RTA) of Company, M/s KFin Technologies Limited has received below mentioned request for loss of Share Certificates and issue of letter of confirmation from the below mentioned Shareholder:

Sl no.	Folio No.	Name of the Shareholder(s)	Lost Share Certificate nos.	Distinctive nos.		No.of shares
1	LUX003099	BABU GHOSH	10016	86	90	5

Please note that letter of confirmation shall be issued only after completion of procedural requirements in this regard . The letter received from RTA in this regard is enclosed.

This is for information of the Stock Exchange and members.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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

Enclosed – as stated above

## LUX INDUSTRIES LIMITED

KFin Technologies Limited  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /LHIL/DUP/STOCK EXCHANGE

Dated: 21/11/2024

B S E LTD  
PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup>  
FLOOR, DALAL STREET, FORTMUMBAI-  
400023

Dear Sirs,

Unit: LUX INDUSTRIES LIMITED

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
LUX003099	BABU GHOSH	10016	86	90	5

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully  
for KFin Technologies Limited

  
Authorised Signatory

KFin Technologies Limited  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /LHIL/ DUP/STOCK EXCHANGE

Dated: 21/11/2024

National Stock Exchange of India Ltd  
Exchange Plaza , 5th Floor  
Plot No. C /1, G Block  
Bandra –Kurla Complex  
Bandra ( East), Mumbai-400051

Dear Sirs,

Unit: LUX INDUSTRIES LIMITED

Sub: Loss of Share certificate

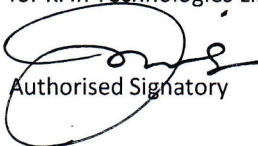
We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of The Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
LUX003099	BABU GHOSH	10016	86	90	5

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s). In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully  
for KFin Technologies Limited

  
Authorised Signatory