



January 06, 2023

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
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Dear Sir,

Sub – Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

Enclosed please find herewith a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022 received from KFin Technologies Limited the Registrar and Share Transfer Agent (R&TA) of the Company.

Thanking You,

Yours faithfully,

For LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M. No. A26489
Enclosed as above

LUX INDUSTRIES LIMITED

KFIN2023/74(5) Q3/Certificate
JAN 04, 2023

To
THE COMPANY SECRETARY
LUX INDUSTRIES LTD,
39 KALI KRISHNA TAGORE STREET,
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 1st Oct, 2022 to 31st Dec, 2022, 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,

For KFin Technologies Limited



Authorized Signatory