



23rd November, 2017

Manager- Surveillance
Bombay Stock Exchange-Limited
25th, Floor P.J. Towers Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Rishikesh Tamaskar & Mr. Yogendra Daxini

Subject : Increase in Volume

Dear Sir,

This has reference to your letter bearing reference L/SURV/ONL/PV/ZS/2017-2018/180 dated 23rd November 2017 seeking clarification on increase in volume on the exchanges.

We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

Thanking you

**Yours Faithfully,
For Lux Industries Limited,**

Smita Mishra

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

LUX INDUSTRIES LTD