



Date: October 25, 2018.

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
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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 01.04.2018 to 30.09.2018 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**

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations
& Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to **M/s. LUX INDUSTRIES LIMITED KOLKATTA (the Company)** maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30th SEPTEMBER 2018** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30th SEPTEMBER 2018.**

- a) Share certificates relating to share transfers received during the period from **01-04-2018 to 30-09-2018** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within **30** days from the respective date of lodgment.

S. Anand SS Rao

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

Place: Hyderabad,

Date: 08 10 2018.

