



Date: April 18, 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
---	--

Dear Sir,

Sub: Certificate under Regulation 7(3) for the period from 01.10.2017 to 31.03.2018.

Enclosed please find herewith a certificate under regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, duly signed by both Compliance Officer and Share Transfer Agent.

Thanking you,

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

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

LUX INDUSTRIES LTD



TO WHOM IT MAY CONCERN

Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.10.2017 to 31.03.2018

We certify that compliance of all the activities in relation to, both physical and electronic share transfer facilities of the Company, LUX INDUSTRIES LIMITED are maintained by KARVY COMPUTERSHARE PRIVATE LIMITED, appointed by the Company as Registrar & Share Transfer Agent.

This certificate is issued in Compliance of Regulation 7(3) of the provision of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

For Lux Industries Limited

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

Place: Kolkata
Date: 18.04.2018.

LUX INDUSTRIES LTD

COMPLIANCE CERTIFICATE

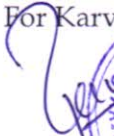

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to LUX INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related Documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



G Ramesh Desai
Manager
Place : Hyderabad
Date :03/04/2018