



Date: April 18, 2018.

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India</b> <b>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: 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 01.10.2017 to 31.03.2018 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

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &**

**Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 **31<sup>ST</sup> MARCH 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 **31<sup>ST</sup> MARCH 2018**.

- a) Share certificates relating to share transfers received during the period from **01-10-2017 to 31-03-2018** 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: 06-04-2018.

