



Date: January 05, 2026

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| To,<br><b>The Secretary,</b><br><b>BSE Limited,</b><br>P.J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 539542</b> | To,<br><b>The Secretary,</b><br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>Symbol: LUXIND</b> |
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Respected Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December 2025.**

Please find enclosed herewith, the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31<sup>st</sup> December 2025 received from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent (R&TA) of the Company.

We request you to kindly take the above information on record and acknowledge its receipt.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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

Enclosed— as stated above

**LUX INDUSTRIES LIMITED**

KFIN/LUX/74 (5)  
Date: 05/01/2026

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 Sir/Madam,

With reference to the above captioned Regulations,

We hereby confirm that during the period 1st Oct 2025 to 31<sup>st</sup> Dec 2025, we have within 15 days 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
- The name of the depositories has been substituted in the 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.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Authorized Signatory

**KFin Technologies Limited** 

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649