Date: 22nd July, 2020

To, **The Secretary,** **BSE Limited,** P.J. Towers, [illegible] Mumbai - 400 001 Scrip Code: 539542	To, **The Secretary,** **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, [illegible] Mumbai - 400 051 Symbol: LUXIND

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended on 30th June, 2020.

Enclosed please find herewith a certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, stating that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI [illegible] Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

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

KFIN2020/74(5) Q1/Certificate

July06,2020

To
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 Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2020 to 30th June, 2020, we have within 15 days from date 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
- name of the depositories have been substituted in 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.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited

K. Raj

Raj Kumar Kale Senior
Manager