



April 29, 2021.

To,  
The Secretary,  
BSE Limited  
P. J. Towers,  
Dalal Street ,  
Mumbai- 400 001

To,  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai- 400 051

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Dear Sir,

Subject: Declaration with respect to non applicability of Large Corporate framework.

Pursuant to the SEBI Circular SEBI/CD/DO/15/2018 dated 14th March 2018, the SEBI has issued the following instructions to the listed companies:

In this connection, we hereby confirm that our Company is not a Large Corporate as on 31st March, 2021 as per the framework and applicability criteria given under the aforesaid SEBI circular.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lux Industries Limited

*Smriti Mishra*

Smriti Mishra

(Company Secretary & Compliance Officer)

(M.No. 426432)

LUX INDUSTRIES LIMITED

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