



May 31, 2023.

To,  
**The Secretary,**  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,

To,  
**The Secretary,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,



Lux Industries Limited  
CIN: L17309WB1995PLC073053  
Address: 39, Kali Krishna Tagore Street  
Kolkata-700007  
Phone: 033-40402121  
Email: \_\_\_\_\_  
\_\_\_\_\_

Dear Shareholder,

Season's greetings from Lux Industries Limited and we hope this communication finds you and your family in safe and good health.

You are aware that in supersession of earlier circulars, SEBI vide the captioned circular dated March 16, 2023, mandated:

- a. furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- b. any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- c. to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

1	PAN*	
2	Address	
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details	
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

[https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd)

- a. Folios wherein any one of the said details are not available \_\_\_\_\_ shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. Further effective April 01, 2024, you will not be eligible for receiving dividend in physical mode.
- c. \_\_\_\_\_ the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032  
einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For Lux Industries Limited

Company Secretary and Compliance Officer

*This communication is computer generated and hence does not require signature.*