

April 14, 2022.

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
Scrip Code - 539542	Symbol - LUXIND

Dear Sir,

## Sub – Declaration with respect to non-applicability of Large Corporate framework.

Pursuant to the SEBI Circular SEBI/I-IO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities & disclosure of compliances thereof.

In this connection, we hereby confirm that our Company is not a Large Corporate as on 31st March, 2022 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

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

Email : cs@luxinnerwear.com

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Saurabh Kumar Bhudolia (Chief Financial Officer)

Email : saurabh.bhudolia@luxinnerwear.com

## LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053