



**Date: October 14, 2019.**

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Enclosed please find herewith a copy of the Certificate from Practicing Company Secretary for the period 01.04.2019 to 30.09.2019 in terms of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

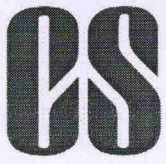
Thanking you,

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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

Enclosed: as above

## **LUX INDUSTRIES LTD**



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
Hyderabad – 500038.

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Website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations  
& Disclosure Requirements) 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019.**

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to **M/s. LUX INDUSTRIES LIMITED KOLKATTA (the Company)** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30<sup>th</sup> SEPTEMBER 2019** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30<sup>th</sup> SEPTEMBER 2019**.

- a) Share certificates relating to share transfers received during the period from **01-04-2019 to 30-09-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed.( except those rejected on technical grounds).
- b) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within **30 days** from the respective date of lodgment.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687/ FCSNo.5716.**

Place: Hyderabad,  
Date: 14 10 2019.

**UDIN number F005716A000063501**

