
To,
The Secretary,
The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 539542

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandera (E),
Mumbai – 400 051
Symbol: LUXIND

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with the provision of Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the requisite disclosures in form C duly signed.

Thanking You

Yours faithfully,

Sor LUX INDUSTRIES LIMITED

Smitha. Mishra
(S Company Secretary& Compliance Officer)
M. No. A26489

Smita Mishra

(for LUX INDUSTRIES LIMITED)
Name of the company: LUX INDUSTRIES LIMITED

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN No., DIN and address with contact no.</th>
<th>Category of Persons (Promoters/KMP/ Directors/ immediate relatives of others, etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment/subscription/disposal of shares/sale of shares</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition/disposal (in market/public/ right/ preferential offer/off market/ inter-se transfer, ESOPs, etc.)</th>
<th>Trading in derivatives (Specify type of contract, Futures or Options etc.)</th>
<th>Exchange on which the trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pradip Kumar Todi, ABEP7309K, DIN:00246268 &amp; CH-398, Sector-I, Saltlake City, Kolkata-700064 (2009201011)</td>
<td>Managing Director, Promoter</td>
<td>Shares 4,232,500 4.92%</td>
<td>Gift</td>
<td>Gift</td>
<td>Shares 6,000</td>
<td>20.03.2020/21.03.2020</td>
<td>Inter-se Transfer</td>
<td>N.A</td>
<td>N.A</td>
</tr>
<tr>
<td>Adept7309M, DIN:06232306 &amp; CG-235, Sector-II, Saltlake City, Kolkata-700051 (0620230211)</td>
<td>Promoter’s Group</td>
<td>Shares 136,000 0.54%</td>
<td>Shares 6,000</td>
<td>Gift</td>
<td>Shares 142,000 0.50%</td>
<td>20.03.2020/21.03.2020</td>
<td>Inter-se Transfer</td>
<td>N.A</td>
<td>N.A</td>
</tr>
</tbody>
</table>

Note: "Securities" shall have the meaning as defined under regulation 2(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name: Smita Mishra,
Signature: Company Secretary & Compliance Officer
M.No.1264859
Date: 21.03.2020
Place: Kolkata

ANNEXURE 7

FORM C

Name of the company: LUX INDUSTRIES LIMITED

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN No., DIN and address with contact no.</th>
<th>Category of Persons (Promoters/KMP/ Directors/ immediate relatives of others, etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment/subscription/disposal of shares/sale of shares</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition/disposal (in market/public/ right/ preferential offer/off market/ inter-se transfer, ESOPs, etc.)</th>
<th>Trading in derivatives (Specify type of contract, Futures or Options etc.)</th>
<th>Exchange on which the trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pradip Kumar Todi, ABEP7309K, DIN:00246268 &amp; CH-398, Sector-I, Saltlake City, Kolkata-700064 (2009201011)</td>
<td>Managing Director, Promoter</td>
<td>Shares 4,232,500 4.92%</td>
<td>Gift</td>
<td>Gift</td>
<td>Shares 6,000</td>
<td>20.03.2020/21.03.2020</td>
<td>Inter-se Transfer</td>
<td>N.A</td>
<td>N.A</td>
</tr>
<tr>
<td>Adept7309M, DIN:06232306 &amp; CG-235, Sector-II, Saltlake City, Kolkata-700051 (0620230211)</td>
<td>Promoter’s Group</td>
<td>Shares 136,000 0.54%</td>
<td>Shares 6,000</td>
<td>Gift</td>
<td>Shares 142,000 0.50%</td>
<td>20.03.2020/21.03.2020</td>
<td>Inter-se Transfer</td>
<td>N.A</td>
<td>N.A</td>
</tr>
</tbody>
</table>

Note: "Securities" shall have the meaning as defined under regulation 2(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name: Smita Mishra,
Signature: Company Secretary & Compliance Officer
M.No.1264859
Date: 21.03.2020
Place: Kolkata