



January 25, 2022.

To, 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
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Dear Sir,

Sub: Clarification by Mr. Udit Todi, Executive Director, on SEBI Interim Ex Parte Order dated 24th January, 2022.

This is with reference to SEBI Interim Ex Parte Order no. WTM/SM/ISD/56/2021-22 dated 24.01.2022 in respect of 14 entities under SEBI(PIT) Regulations, 2015. We would like to inform you that we have received a letter from Mr. Udit Todi, Executive Director of the Company, Entity no.1 mentioned in the said Order, clarifying his position on the same.

Copy of the said letter dated 25.01.2022 is enclosed for your information and records.

This information is given as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489
Encl: As above

LUX INDUSTRIES LIMITED

Udit Todi

CF-398, Salt Lake City, Sector – I,
Kolkata – 700 064 (W.B.), INDIA

To
The Board of Directors,
Lux Industries Ltd.

25th January, 2022

Sub: SEBI Order no WTM/SM/ISD/56/2021-22 dated 24/01/2022

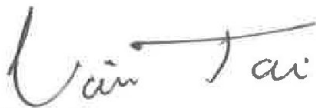
Dear Board Members,

With respect to the above subject, I would like to state and clarify as under:

1. I deny the allegations and observations made against me in the Order. I have been associated with the Company since 2012 and have enjoyed a clear and unblemished track record and reputation.
I have never shared any sensitive or insider information at any point of time, including the information mentioned in the Order.
2. The Order records that this is a prima facie allegation pending investigation. As such, the learned Member did not have the benefit of hearing me or correct the facts before passing the Interim Ex Parte Order. I shall be addressing each and every observation and providing all required clarifications to SEBI. I am confident that my bonafides and innocence will be accepted by SEBI after reviewing my responses and clarification which SEBI has directed me to file.

Needless to state, I shall cooperate with the investigation by SEBI and place all such records and documents as required.

Thanking you,



Udit Todi
Executive Director
Lux Industries Ltd.