

Saket Todi

CG-235, Sector -II, Salt Lake City,
Kolkata - 700 091 (W.B.), INDIA
TEL: 91-33-2334 1731

Date: 11.04.2016

Lux Industries Limited
39, Kali Krishna Tagore Street,
Kolkata - 700 007.

Sub: Intimation U/s 10(6) of SEBI (SAST) Regulations, 2011

Dear Sir,

This is to inform you that, we being part of promoter group of M/s. Lux Industries Limited has acquired 84400 Equity shares, being 1.67 % of paid-up equity share capital of the company, respectively.

Name of Transferor	No. of shares traded	Name of acquirer	No. of shares acquired
Smt Prabha Devi Todi	84400	Mr. Saket Todi	27200
		Mr. Udit Todi	37200
		Ms. Neha Todi	10000
		Ms. Shilpa P Agarwal	10000

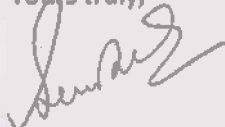
The Information's in prescribed format as required under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your records.

Trust you will find the same in order.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,



SAKET TODI

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, Bandra (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
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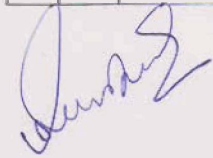
Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lux Industries Limited 39, Kali Krishna Tagore Kolkata-700007.		
2.	Name of the acquirer(s)	Mr. Saket Todi, Mr. Udit Todi, Ms. Shilpa P Agarwal, and Ms. Neha Todi.		
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange Ltd. Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. Ahmedabad Stock Exchange Ltd.		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Not Applicable		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Exemption under sub-clause (i) of clause (a) of sub-regulation (1) of regulation 10.		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes on 2 nd April, 2016 [7 days prior to deed of gift] With NSE on - 2 nd April, 2016 With CSE on - 2 nd April, 2016 With BSE on - 2 nd April, 2016 With ASE on - 2 nd April, 2016		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Smt. Prabha Devi Todi	Yes
	b.	Date of acquisition	08.04.2016	Yes
	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1] Mr. Saket Todi - 27,200 2] Mr. Udit Todi - 37,200 3] Ms. Shilpa P Agarwal - 10,000 4] Ms. Neha Todi- 10,000	Yes
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TG	Yes	Yes

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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)			
		• Mr. Saket Todi	NIL	27,200	0.54%
		• Mr. Udit Todi	NIL	37,200	0.74%
		• Ms. Shilpa P Agarwal	NIL	10,000	0.20%
		• Ms. Neha Todi	NIL	10,000	0.20%
		• Acquirer –collectively in a group		Ref: Annexure A	Ref: Annexure B
	b.	Each Seller / Transferor			
		1. Prabha Devi Todi	829000	7,44,600	14.74%



Saket Todi

Date: 11.04.2016

Place: Kolkata

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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Annexure A*** Statement Showing holding of "Promoter and Promoter Group"- other than seller**

SNO	HOLDER	NUMBER OF SHARES HELD	% TO EQUITY
1	PRADIP KUMAR TODI .	896500	17.75
2	ASHOK KUMAR TODI	746000	14.77
3	BIMLA DEVI TODI .	701000	13.88
4	SHOBHA DEVI TODI.	550500	10.90
		2894000	57.30

Annexure B**Statement Showing holding of "Promoter and Promoter Group"- other than seller**

SNO	HOLDER	NUMBER OF SHARES HELD	% TO EQUITY
1	PRADIP KUMAR TODI .	896500	17.75
2	ASHOK KUMAR TODI	746000	14.77
3	BIMLA DEVI TODI .	701000	13.88
4	SHOBHA DEVI TODI.	550500	10.90
5	SHILPA P AGARWAL	10000	0.20
6	NEHA TODI	10000	0.20
7	SAKET TODI	27200	0.54
8	UDIT TODI	37200	0.74
		2978400	58.97