

Saket Todi

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

Date: 02.04.2016

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

Sub: Intimation U/r 10(5) 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 are proposing to acquire 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, Bandera (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(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Mr. Saket Todi-Relative of Promoter Mr. Udit Todi-Relative of Promoter Ms. Shilpa P Agarwal -Relative of Promoter Ms. Neha Todi- Relative of Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom <i>shares are to be acquired</i>	1] Smt. Prabha Devi Todi
	b. Proposed date of acquisition	On or before 08.04.2016
	c. Number of shares to be acquired from person mentioned in 4(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
	d. Total shares to be acquired as % of share capital of TC	Total 84,400 Equity Shares of Rs.10/- each (fully paid) being 1.67% of Target Company to be acquired
	e. Price at which shares are proposed to be acquired	Nil (since the shares will be gifted)
	f. Rationale, if any, for the proposed transfer	Not Applicable
5.	Relevant sub-clause of regulation 10(1)(a) 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.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of Target Company are frequently traded.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Ref Note given below

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9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Ref Note given below			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Ref Note given below			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (Other than sellers)(*)	2894000 Ref: Annexure A	57.30%	2978400	58.97% Ref: Annexure B
b.	Seller (s) : 1. Smt Prabha Devi todi	829000	16.41%	744600	14.74%

Note:

We hereby confirm that

- The acquisition price of 84400 shares would not be higher by more than 25% of the price computed in point 7 of the above table.
- That the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
- That all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.



(Saket Todi)

Date: 02.04.2016

Place: Kolkata

Note:

(*) Shareholding of each entity may 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