



Date: 24th June, 2021

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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Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with Regulation 31A of the Listing Regulations, we hereby inform you that we are in receipt of request, whereby the persons named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Lux Industries Limited ("Company"), under the provisions of the Listing Regulations ("Request"):

Sl. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital (%)
1.	Ms. Neha Poddar	50,000	0.17
2.	Ms. Shilpa Agarwal Samriya	50,000	0.17

The Request has been received from the above shareholders on June 24, 2021 currently belonging to "Promoter and Promoter Group" category of the Company and a copy of the Request is enclosed with this intimation.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Thanking you,

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra

(Company Secretary & Compliance Officer)

M.No.A26489

Enclosed: as above

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

NEHA PODDAR

**CL-184, SECTOR-3
SECH BHAWAN, NORTH 24 PARGANAS
KOLKATA- 700 091**

June 23, 2021

**To,
The Board of Directors,
Lux Industries Limited,
39, Kali Krishna Tagore Street,
Kolkata- 700 007**

Sub: Reclassification of status from 'Promoter & Promoter Group' Category to 'Public' Category of Lux Industries Limited ('Company')

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I am holding 50,000 equity shares of Rs. 2/- each aggregating to 0.17% of the total Paid up Share Capital of Lux Industries Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges (i.e. National Stock Exchange of India Ltd. and BSE Limited) and other regulatory authorities by virtue of the definition of "Promoter Group" which includes "an immediate relative of the promoter (i.e., any spouse of that person, or any parent, brother, sister or child of the person or of the spouse)" as defined in SEBI (ICDR) Regulations, 2018.

In the aforesaid matter, I would like to inform you that I am financially independent who takes independent investment decisions and is not related to any of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the company or an ability to control management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the company;
- (ii) I do not exercise control over the affairs of the company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) I do not represent on the Board of Directors of the Company (including not having a nominee director)

Neha Poddar

NEHA PODDAR

**CL-184, SECTOR-3
SECH BHAWAN, NORTH 24 PARGANAS
KOLKATA- 700 091**

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- (vi) I am not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
(vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group" Category to "Public Category" and do the needful in this matter at the earliest.

Thanking You,

Yours truly



Neha Poddar

SHILPA AGARWAL SAMRIYA

11TH FLOOR, FLAT-11-A
SY NO-55 PAIKY RING-A,
RAJVAIBHAV APT, NR COMMISSIONER BUNGLOW
SURAT- 395001
Email:- shilpa_vedansh@yahoo.com

June 23, 2021

To,
The Board of Directors,
Lux Industries Limited,
39, Kali Krishna Tagore Street,
Kolkata- 700 007

Sub: Reclassification of status from 'Promoter & Promoter Group' Category to 'Public' Category of Lux Industries Limited ('Company')

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In the aforesaid matter, I would like to inform you that I am financially independent who takes independent investment decisions and is not related to any of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the company or an ability to control management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the company;
- (ii) I do not exercise control over the affairs of the company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;

SHILPA AGARWAL SAMRIYA

**11TH FLOOR, FLAT-11-A
SY NO-55 PAIKY RING-A,
RAJVAIBHAV APT, NR COMMISSIONER BUNGLOW
SURAT- 395001
Email:- shilpa_vedansh@yahoo.com**

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- (iv) I do not represent on the Board of Directors of the Company (including not having a nominee director)
 - (v) I do not act as a Key Managerial person in the Company;
 - (vi) I am not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group" Category to "Public Category" and do the needful in this matter at the earliest.

Thanking You,

Yours truly



Shilpa Agarwal Samriya