

Pradip Kumar Todi

CF-398, Salt Lake City, Sector – I,
Kolkata – 700 064 (W.B.), INDIA
TEL: 91-33-2358 0667

June 25, 2020.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking you,
For on behalf of all the Promoters of Lux Industries Limited

Yours faithfully,



Pradip Kumar Todi

cc to:
Audit Committee via email.