

Pradip Kumar Todi

CF-398, Salt Lake City, Sector - I
Kolkata-700064 (WB), INDIA
TEL: 91-33-2358 0667

Date: 23.12.2019

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: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Sale of 1,062,166 fully paid up equity shares representing 4.21% of the total equity and voting share capital of Lux Industries Limited

With reference to the above, please find enclosed herewith the details of change in shareholding of the Promoter Group of Lux Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,



PRADIP KUMAR TODI
(Managing Director)
(DIN: 00246268)

C.C.
The Compliance Officer
Lux Industries Limited
39, Kali Krishna Tagore Street,
Kolkata -700007

Encl: a/a

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Lux Industries Limited		
2. Name of the Acquirers and Person Acting in Concert (PACs) with Acquirer	Sellers: 1.Ashok Kumar Todi 2. Pradip Kumar Todi 3. Prabha Devi Todi 4. Bimla Devi Todi 5. Shobha Devi Todi Person Acting in Concerts forming part of Promoter Group (PACs): 1.Saket Todi 2.Udit Todi 3.Shilpa P. Agarwal 4.Neha Todi		
3. Whether the Acquirers & Sellers belong to Promoter/Promoter group ?	Only Sellers belong to Promoter group.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Limited.		
5. Details of the acquisition / disposal of shares/voting rights/ holding of the Sellers.	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u> a) Shares carrying voting rights	<u>Sellers:</u> 1. 18,193,000 <u>PACs:</u> 2. 422,000	72.04% 1.67%	72.04% 1.67%

b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
Total (a+b+c)	18,615,000	73.71%	73.71%
<u>Details of acquisition and sale</u>			
a) (i) Shares carrying voting rights acquired			
(ii) Shares carrying voting rights sold	<u>Sellers:</u>		
i. Ashok Kumar Todi	1. 262,166	1.04%	1.04%
ii. Pradip Kumar Todi	2. 250,000	0.99%	0.99%
iii. Prabha Devi Todi	3. 100,000	0.40%	0.40%
iv. Bimla Devi Todi	4. 225,000	0.89%	0.89%
v. Shobha Devi Todi	5. 225,000	0.89%	0.89%
	<u>PACs:</u>		
b) VRs acquired otherwise than by equity shares			
c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
	NIL	NIL	NIL
Total (a+b+c)	10,62,166	4.21%	4.21%
<u>After the proposed acquisition & sale holding of:</u>			
a) Shares carrying voting rights	<u>Sellers:</u>		
	1. 17,130,834	67.84%	67.84%
	<u>PACs:</u>		
	422,000	1.67%	1.67%

b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
Total (a+b+c)	17,552,834	69.51%	69.51%
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se-transfer etc.)	Open market Sale		
Date of acquisition & sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.12.2019		
Equity share capital / total voting capital of the TC before the said sale	2,52,53,000 Equity Shares of Rs. 2/- each.		
Equity share capital / total voting capital of the TC after the said sale	2,52,53,000 Equity Shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said sale	2,52,53,000 Equity Shares of Rs. 2/- each.		

Note: NA: Not Applicable

- (i) Total Share Capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement.
- (ii) (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


PRADIP KUMAR TODI
(Managing Director)

DIN:00246268

Place: Kolkata

Date: 23.12.2019.