

December 17, 2018

To,
The Secretary,
BSE Limited,
P.J. Towers,

Dalal Street, Mumbai- 400 001 Scrip Code: 539542 0,

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E),

Mumbai – 400 051 Symbol: LUXIND

Dear Sir,

Sub: Information about Credit rating.

Pursuant to regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, The Company as on March 16, 2018 informed Stock Exchange about Credit rating received from Acquite Ratings & Research Limited erstwhile SMERA Ratings Limited, We further like to inform you as rating from CARE Ratings Limited has expired CARE Ratings Limited vide their letter dated December 13, 2018 has withdrawn their rating assigned to the Bank facilities of Company.

This is for your information and record.

Thanking You Yours faithfully,

for LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

M.No: 26489