



December 24, 2019.

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

***Sub: Change of name of Registrar and Share Transfer agent ('R&TA')***

This is to inform you that the name of R&TA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited.

You are requested to update the aforesaid change in your records and bring it to the notice of all concerned.

Thanking You  
Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

*Sonita Mishra*  
**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No: 26489**

## **LUX INDUSTRIES LTD**