



Date: May 02, 2020

To,  
The Manager - Listing Department,  
National Stock Exchange of India Limited  
SME Platform – NSE EMERGE  
Exchange Plaza, C-1, Block –G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Symbol: LEXUS (Series: SM)

ISIN: INE500X01013

Subject: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We herewith enclosed a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 received from M/s Manisha Godara & Associates.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For and on behalf of

Lexus Granito (India) Private Limited

Anilkumar Babulal Detroja  
Director  
DIN:03078203



**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com

Date: 24/04/2020

**LEXUS GRANITO (INDIA) LIMITED**

SURVEY NO 800  
OPP LAKHDIRPUR VILLAGE  
N H8A TAL MORBI  
RAJKOT RAJKOT  
PIN 363642

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.

S  
ARUNRAJ

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN,  
c=IN, st=Tamil Nadu, street=PLOT NO-3,  
THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM,  
o=Personal,  
serialNumber=aaaa5e199df4ed89cd725b870  
57581460ff956e04bc5944ec378d79afbdedd,  
cn=S ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6e0be84a72bf5  
e50d78961083a7198c3ab5979b4919ac0  
Date: 2020.04.24 12:38:10 +05'30'

S. Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **M/s. LEXUS GRANITO (INDIA) LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** for the period from October 01, 2019 to March 31, 2020 with respect to the Company for the half year ended **31<sup>st</sup> March, 2020**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the half year ended on 31<sup>st</sup> March, 2020.

Date: 25.04.2020

Place: New Delhi

**For Manisha Godara & Associates,  
Company Secretaries  
FRN: S2014RJ268900  
UDIN Number A036531B000179014**

MANISHA GODARA  
Digitally signed by  
MANISHA GODARA  
Date: 2020.04.28  
17:30:10 +05'30'

**Manisha Godara**  
ACS-36531  
C.P. No. 13570