



Date: 12/04/2021

LEXUS GRANITO (INDIA) LIMITED  
SURVEY NO 800  
OPP LAKHDIRPUR VILLAGE  
N H8A TAL MORBI  
RAJKOT 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 01.10.2020 to 31.03.2021.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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

# Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



## 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, 2021

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** with respect to the Company for the half year ended **31<sup>st</sup> March, 2021**, 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, 2021.

Date: 16/04/2021

Place: New Delhi

For Manisha Godara & Associates,  
Company Secretaries

FRN: S2014RJ268900

UDIN A036531C000113047

MANISHA  
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GODARA

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by MANISHA  
GODARA

Date: 2021.04.16  
19:50:57 +05'30'



Manisha Godara

ACS-36531

C.P. No. 13570