



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 23.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051, Maharashtra
Fax: 022-26598237, 022-26598238

Subject: Half Yearly compliance under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the duly signed Certificate by **M/s Manisha Godara & Associates, Company Secretaries (FRN: S2014RJ268900)** stating that all the compliances under the Regulation 40 (9) have been complied with for the half year and year ended March 31, 2024.

You are requested to kindly take this information for your record.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited



Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

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



Manisha Godara and as

Company Secretaries, formerly known as Manishi

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

FOR THE YEAR ENDED 31st MARCH, 2024

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 year ended **31st March, 2024**, 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 year ended on 31st March, 2024.

**For Manisha Godara & Associates
Company Secretaries
FRN: S2014RJ268900**



**Manisha Godara
ACS-36531
C.P. No. 13570
Peer Review Certificate: 1863/2022
UDIN: A036531F000190575**

**Date: 19.04.2024
Place: Jaipur**



Ref No. BSS/40(9)

Date: 06/04/2024

LEXUS GRANITO (INDIA) LIMITED
SURVEY NO 800
OPP LAKHDHIRPUR 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 Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2023 to 30.03.2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534