

SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 13.04.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
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 Mrs. Manisha Choudhary, Practicing Company Secretary (M.No. 36531) stating that all the compliances under the Regulation 40 (9) have been complied with.

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

Thanking You,
Yours Faithfully,

FOR LEXUS GRANITO (INDIA) LIMITED



ANILKUMAR BABULAL DETROJA
(MANAGING 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



Bigshare Services Pvt. Ltd.



Ref No. BSS/ LEXUS GRANITO /Regulation 40(9)
Date : APRIL 16, 2019

LEXUS GRANITO (INDIA) LIMITED
SURVEY NO 800
OPP LAKHDIRPUR VILLAGE
N H8A TAL MORBI
RAJKOT
PIN 363642

Dear Sir/Madam,

Sub : Regulation 40(9)

This is to inform you that:

No shares have been received or pending for Transfer/ Transmission/ Duplicate / Split/ Remat/
Consolidation during the period from 01.10.2018 to 30.03.2019

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.



Authorized Signatory.

CIN : U99999MH1994PTC076534

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

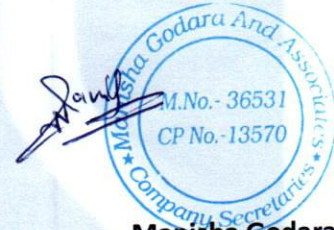
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **LEXUS GRANITO (INDIA) LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** with respect to the Company for the half year ended **31st March, 2019**, 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 31st March, 2019.

Date: 19.04.2019

Place: Delhi



Manisha Godara
(Practicing Company Secretaries)
M.No.36531
C.P. No. 13570