

Dated: 12.04.2021

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2021

In accordance with the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we "LEXUS GRANITO (INDIA) LIMITED" ("Company") hereby certify that for the year ended on March 31, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by "BIGSHARE SERVICES PRIVATE LIMITED" (SEBI Registration No. INR000001385), the Share Transfer Agents of the Company.

For Lexus Granito India Limited

Kirti
12/4/2021
Kirti Goyal
Compliance Officer

For Bigshare Services Private Limited

Authorized Signatory



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : L26814GJ2008PLC053838

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