



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,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

Symbol: LEXUS (Series: SM)

ISIN: INE500X01013

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance certificate for the half year ended on March 31, 2020.

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



Encl.: As stated above.

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdhipur Village, Lakhdhipur 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: 02.05.2020

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Lexus Granito (India) Private Limited and Share transfer agent i.e Bigshare Services Private Limited having their registered office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East- Mumbai-400059 who are registered with Securities and Exchange Board of India ("SEBI") having SEBI Registered no. INR000001385. We hereby certify the compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take note of the same above.

Thanking You,
Yours Faithfully,

For Lexus Granito (India) Private Limited

Kirti Goyal
Company Secretary



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: 04.05.2020

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Lexus Granito (India) Private Limited and Share transfer agent i.e Bigshare Services Private Limited having their registered office at Bharat Tin Works Building , 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East- Mumbai-400059 who are registered with Securities and Exchange Board of India ("SEBI") having SEBI Registered no. INR000001385. We hereby certify the compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take note of the same above.

Thanking You,
Yours Faithfully,

For Bigshare Services Private Limited

S
ARUNRAJ

S. Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDHARI
AVENUE, MACHANANDPURAM, KANCHIPEPURAM,
o=Personal,
serialNumber=aaaa5e199dfed89cf725b8705756146
9f99a6f8b6c59f6e378d79afbdedd, cn=S ARUNRAJ,
2.5.4.20=d179f3e19d5eb39ade6be84a72bffe50b789
61083a7198c3eb5979b4919ac0
Date: 2020.05.04 12:57:33 +05'30'

CIN : U99999MH1994PTC076534

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

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.