



Dated: 12.10.2020

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020


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 half year ended on September 30, 2020, 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 Goyal
Compliance Officer



For Bigshare Services Private Limited


Authorized Signatory



LEXUS GRANITO (INDIA) LTD.

MFG. : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakshminagar Village, Lakshminagar Road, N.H. B.A., Tal. Morbi- 363 642 (Gujarat) INDIA.
T: 91- 26922 - 244 445 e: info@lexustile.com w: www.lexustile.com