



**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 MARCH 31<sup>ST</sup>, 2019**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we "Lexus Granito (India) Limited" ("Company") hereby certify that for the half year ended on March 31st, 2019, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

For Lexus Granito (India) Limited

  
Payal Jain  
(Company Secretary & Compliance Officer)



For Bigshare Services Private Limited



  
Ashok Shetty  
Authorized Signatory

Date: 13.04.2019

**LEXUS GRANITO (INDIA) LTD.**

MFDs, VITRIFIED & WALL TILES  
CIN : U28914GJ2013BP0003638

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