



**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, 2019

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, 2019, 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

Payal Jain

Payal Jain
(Company Secretary & Compliance Officer)



FOR BIGSHARE SERVICES PRIVATE LIMITED



[Signature]

Authorized Signatory

Dated: October 13, 2019

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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