



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 15.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051 MH

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period **April 01, 2023 to March 31, 2024 (both days inclusive)** are maintained by our Registrar & Share Transfer Agent – **Bigshare Services Pvt. Ltd.** having permanent SEBI Registration Number **INR000001385**.

Thanking you,

Yours truly,
For Lexus Granito (India) Limited

For Bigshare Services Pvt. Ltd.

Preeti Agarwal
Compliance Officer

NVK MOHAN
Authorized Representative