



Dated: 05.04.2018

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2018

In accordance with the provisions of Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from Promoters and persons of Promoters Group.

A disclosure received from promoters together with the persons of promoter group is enclosed herewith for your reference.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Lexus Granito (India) Limited

Payal Jain

Payal Jain
(Company Secretary & Compliance Officer)



LEXUS GRANITO (INDIA) LTD.

MFG. : VITRIFIED & WALL TILES

CIN : U26914GJ2008PL0053838

Survey No. 800, Opp. Lakhthirpur Village, Lakhthirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA
t. +91. 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com

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**To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 0513**

Fax: 022-26598237, 022-26598238

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2018

I, Anilkumar Babulal Detroja, Promoter and Managing Director of Lexus Granito (India) Limited is hereby disclosing aggregate shareholding of promoters along with promoter's group in the Lexus Granito (India) Limited as on 31st March, 2018 as required under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,



**Anilkumar Babulal Detroja
(Promoter and Managing Director)
For and on behalf of Promoters & Promoters Group**

**CC: Payal Jain
Company Secretary & Compliance Officer
Lexus Granito (India) Limited
Survey No. 800, Opp. Lakhdirpur Village,
Lakhdirpur Road, N.H.8A, Tal. Morbi,
Rajkot-363642, Gujarat**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Lexus Granito (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE EMERGE		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil		
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoters and Promoter Group Persons: - PAVAN BLACKROCK PRIVATE LIMITED - LEXUS CERAMIC PRIVATE LIMITED - ANIL BABULAL DETROJA - NILESH BABUBHAI DETROJA - HITESH BABULAL DETROJA - BABULAL MAHADEVBHAI DETROJA - NARBHERAM AMBABHAI DALSANIA - MAULIK DINESHBHAI MAKASANA - PARULBEN NILESHBHAI DETROJA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st 2018, holding of:			



- a) Shares carrying voting rights
- (1) PAVAN BLACKROCK PRIVATE LIMITED
 - (2) LEXUS CERAMIC PRIVATE LIMITED
 - (3) ANIL BABULAL DETROJA
 - (4) NILESH BABUBHAI DETROJA
 - (5) HITESH BABULAL DETROJA
 - (6) BABULAL MAHADEVBHAI
 - (7) NARBHERAM AMBABHAI
 - (8) MAULIK DINESHBHAI MAKASANA
 - (9) PARULBEN NILESHBHAI DETROJA
- b) Voting Rights (otherwise than by
- c) Warrants,
- d) Convertible Securities
- e) Any other instrument that would entitle the holder to receive shares in the TC.



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Anilkumar Babulal Detroja

(Promoter and Managing Director)

For and on behalf of Promoters & Promoters Group

Place: Morbi

Date: 05.04.2018