



**Date:** 7<sup>th</sup> January, 2026

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2025**

**Ref: Symbol: LEXUS/ Series: EQ**

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your record and oblige us.

Thanking You

**For, Lexus Granito (India) Limited**

**Anilkumar Babulal Detroja**  
**Managing Director**  
**DIN: 03078203**

**LEXUS GRANITO (INDIA) LTD.**  
MFG.: VITRIFIED & WALL TILES  
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdihirpur Village, Lakhdihirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.  
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Ref No. BSS/74(5)  
Date: 07/01/2026

LEXUS GRANITO (INDIA) LIMITED  
SURVEY NO 800  
OPP LAKHDHIRPUR VILLAGE  
N H8A TAL MORBI  
RAJKOT 363642

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.

Authorised Signatory.  
Vikas Singh

**CIN – U99999MH1994PTC076534**

Regd. Office: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai – 400 093. Email: [info@bigshareonline.com](mailto:info@bigshareonline.com) | Tel. No. +91-22-62638200| website: [www.bigshareonline.com](http://www.bigshareonline.com)