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SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 07.04.2021

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

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mr. Anilkumar Babulal Detroja, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on **31st March, 2021**.

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
For Lexus Granito (India) Limited

Lexus Granito India Ltd.


Director

Anilkumar Babulal Detroja
(Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.
MFG. VITRIFIED & WALL TILES
CIN: L26914GJ2000PL1053408

Survey No. 600, Old Lakshmi Vihar, Lakshmi Road, N.M. B.A. Tel. Lexus 363-642 (Fax) 363-734
t. +91 2822 244 445 e. info@lexusindia.com w. www.lexusindia.com

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SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 07.04.2021

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

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: LEXUS GRANITO INDIA LIMITED ("Company")

I, ANILKUMAR BABULAL DETROJA, Promoter & Managing Director of "LEXUS GRANITO INDIA LIMITED", on behalf of promoter, promoter's group that, I/ we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2021.

Lexus Granito India Ltd.


Director

ANILKUMAR BABULAL DETROJA
(Promoter & Managing Director)
Authorized Signatory on behalf of Promoter/Promoter's Group

Place: MORBI
Date: 07.04.2021

LEXUS GRANITO (INDIA) LTD.

INCORPORATED IN INDIA

CIN: L28914GJ0000000000

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