



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 10.10.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Half-Year ended September 30, 2024.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the **Half-Year ended September 30, 2024**, we hereby confirm and certify 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 and year ended on 30th September, 2024.

In this regard we have also received certificate from **Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company**, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Anilkumar
Babulal Detroja

Digitally signed by
Anilkumar Babulal Detroja
Date: 2024.10.10 15:37:55
+05'30'

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

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

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

Ref No. BSS/74(5)

Date: 09/10/2024

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

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2024.

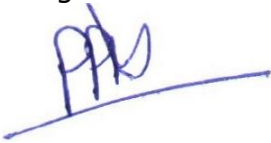
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2024, 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 30th Sep, 2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534