



SYMBOL: LEXUS
ISIN: INE500X01013

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

Dated: 10.12.2020

Subject: Declaration regarding Non-Applicability of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir,

With reference to the above subject matter, we would like to inform that “**LEXUS GRANITO INDIA LIMITED**” is listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per the regulations 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliances with the provisions as specified under Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not apply to the listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange, compliance under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 pertaining to Disclosure of Related Party Transaction, it is not applicable to our company.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

FOR LEXUS GRANITO (INDIA) LIMITED,

Lexus Granito India Ltd.

ANILKUMAR BABULAL DETROJA

(MANAGING DIRECTOR) Director

DIN: 03078203