

SYMBOL: LEXUS ISIN: INE500X01013 Dated: 11.01.2025

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 quarter ended December 31, 2024.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the **quarter ended December 31, 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 ended on **December 31, 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

Anilkuma Digitally signed by Anilkumar r Babulal Babulal Detroja Detroja Date: 2025.01.11 13:29:50 +05'30'

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

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES CIN : L289146J2008PLC053838 Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur 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: 09/01/2025

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

## Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st Dec, 2024.

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 31<sup>st</sup> Dec, 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 31<sup>st</sup> Dec, 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

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