



Date: 11th October, 2025

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 30th September, 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 30th September, 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

Ref No. BSS/74(5)
Date: 08/10/2025

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2025.

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 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 30th Sep 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