



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 13.01.2025

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

Subject: Quarterly compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.

Respected Sir,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the duly signed Certificate by **Ms. Monika Bhatia, Practicing Company Secretary (M. No. 10397 and C. No. 13348)** stating the Reconciliation of Share Capital Audit Report for the quarter ended on 31.12.2024.

You are requested to kindly take this information for your record.

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

Anilkumar Digitally signed
by Anilkumar
Babulal Babulal Detroja
Detroja Date: 2025.01.13
17:02:41 +05'30'

Anilkumar Babulal Detroja
Chairman & Managing Director
DIN: 03078203

Ref No. BSS/SE-AU

Date: 09/01/2025

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	6373390	5954108
Shares in Demat mode with CDSL	13817334	14236616
Shares in Physical Mode		
Total	20190724	20190724

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **20190724** equity shares.

This is for your information.

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: info@bigshareonline.com | Tel. No. +91-22-62638200| website: www.bigshareonline.com



13th Jan 2025

To,
The Board of Directors
LEXUS GRANITO (INDIA) LIMITED
Survey No. 800, Lakhdirpur village,
Opp Lakhdirpur Road
N H 8A, Tal Morbi, Rajkot - 363642

Dear Sirs

We have examined the relevant books, registers, forms, documents and records produced before us by **Lexus Granito (India) Limited** ("the Company") and its Registrars and Transfer Agents, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanation given to us and as shown by the records examined by us, we hereby submit Reconciliation Share Capital Audit Report for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter Ended	Dec 31, 2024	
2	ISIN	INE500X0103	
3	Face Value	10	
4	Name of the Company	LEXUS GRANITO (INDIA) LIMITED	
5	Registered Office Address	Survey No. 800, Opp Lakhdirpur Village, Lakhdirpur Road, N H 8A, Tal Morbi, Rajkot - 363642	
6	Correspondence Address	Survey No. 800, Opp Lakhdirpur Village, Lakhdirpur Road, N H 8A, Tal Morbi, Rajkot - 363642	
7	Telephone & Fax Nos.	+91 -7567 500 110	
8	Email address	info@lexustile.com	
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited	
10	Issued Capital (No of shares)	2,01,90,724	
11	Listed Capital (Exchange-wise) (as per company record)		
		Number of Shares	% of Issued Capital



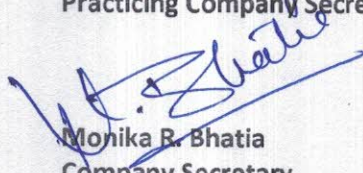
	Capital		2,01,90,724	100%				
	a. Issued Capital							
	Listed Capital (Exchange Wise)	NSE Limited	2,01,90,724	100%				
12	Category		Number of Shares	% of Issued Capital				
	Held in dematerialized form in NSDL		59,54,108	29.49%				
13	Held in dematerialized form in CDSL		1,42,36,616	70.51%				
14	Physical		0	0.00%				
15	Total No. of shares (12+13+14)		2,01,90,724	100.00%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):							
	Difference between (10 & 11) and (10 & 15) : Not Applicable							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars *	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	n-Prin. pending (Specify Names)	A™ppr. for SE
	Not Applicable							
18	Register of Members is updated (Yes / No) if not, updated up to which date					Yes		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any					NA		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?					NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay: None the reasons for delay:							
	Demat requests		No. of requests	No. of shares	Reasons for Delay			
	Confirmed after 21 Days		NIL	NIL	NA			
	Pending for more than 21 days		NIL	NIL	NA			
22	Name, Telephone & Fax No. of the Compliance officer of the Co.					Preeti Agarwal Company Secretary Phone: 9426409949 Email: cs@lexustile.com		



23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	M/s M R Bhatia & Co Practicing Company Secretaries 303, Shitiratna Complex, Bs, Raddisson Blu Hotel, Panchavati Circle, Ambawadi, Ahmedabad - 380006. Contact No.- 9824189732 Monika Ramchand Bhatia ICSI Membership Number: 10397 ICSI COP: 13348
24	Appointment of common agency for share registry work. If yes (Name & address)	Registrar and Share Transfer Agents Bigshare Services Private Limited 1st Floor, Bharat Tin Works, Opp Vasant Oasis Appartments (Next to Keys Hotel) Road, Marol Maroshi, Andheri (East), Mumbai - 400059 Maharashtra Tel - 022 - 62638200
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

Yours faithfully

For M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary

Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022

UDIN: F010397F003668172



Place: Ahmedabad

Date: Jan 13, 2025