



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 14.11.2018

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: Change in details of Secretarial Auditor for the Financial Year 2018-19

Respected Sir,

We hereby brought this into your kind attention that there have been changes in the particulars of the Secretarial Auditor for the Financial Year 2018-19 of the Company, which are taken on record by the Board of Directors at the meeting held on 14.11.2018.

Previous details of the Secretarial Auditor are:-

Miss Manisha Choudhary, Practicing Company Secretary, Membership No. 36531 and Certificate of Practice No. 13570, operating as an individual.

Present Details of Secretarial Auditor are:

1. **Name of Proprietorship Firm:** Manisha Godara and Associates, Company Secretaries
2. **Proprietor:** Mrs. Manisha Godara
3. **Firm Registration No.:** S2014RJ268900
4. **Address of office of the Firm:** B-2/8, Shri Sai Kunj, Sector D-2 Vasant Kunj, New Delhi-70
5. **PAN of the Firm:** AXJPC7765Q
6. **Membership Number:** 36531
7. **Certificate of Practice No:** 13570
8. **Email:** info@csmg.in
9. **Website of the Firm:** www.csmg.in
10. **Contact No:** +91 9811286949



LEXUS GRANITO (INDIA) LTD.

MEG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

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



11. **Work Profile:** The firm is primarily engaged in specialized and professional services in the areas of Company Law, SEBI, RBI.

The Firm provides the following services:

- (1) Compliances of the provisions of the Companies Act, 2013;
- (2) Compliances of the provisions of the SEBI Act, rules and regulations framed thereunder;
- (3) Compliances under the SEBI (LODR) Regulations, 2015 applicable on the listed entities;
- (4) Compliances of the RBI and the rules and regulations framed thereunder;

You are requested to take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

Anilkumar Babulal Detroja
(Managing Director)
DIN: 03078203



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