



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 12.04.2021

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 Year ended March 31, 2021.

With reference to captioned subject and in accordance with the Regulations 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the year ended March 31, 2021, we hereby confirm and certify that within 30 days of receipt of the Securities (Equity Shares) for dematerialization that:

- a) The Securities comprised in the said certificate(s) have been listed on the Stock Exchange;
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

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

Lexus Granito India Ltd.

Anilkumar Babulal Detroja
(Managing Director) **Director**
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.
FMS - VITRIFIED & WALL TILES
CIN: L28914GJ2003BP10053381

Survey No. 800, Opp. Lakhchhipur Village, Lakhchhipur Road, N.H. 16 A, Tor, Mumbai 400 042 (Maharashtra) INDIA
t. +91-2822-244 445 e. info@lexusindia.com w. www.lexusindia.com

Date: 12/04/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31ST March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)