



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 07/04/2022

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: Half Yearly compliance under Regulation 40 (9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the duly signed Certificate by **M/s Manisha Godara & Associates, Company Secretaries (FRN: S2014RJ268900)** stating that all the compliances under the Regulation 40 (9) have been complied with.

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

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

Anilkumar Babulal Detroja  
(Managing Director)  
DIN: 03078203



# Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **M/s. Lexus Granito (India) Limited** (the Company) maintained by **Bigshare Services Private Limited** with respect to the Company for the year ended **31<sup>st</sup> March, 2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the year ended on 31<sup>st</sup> March, 2022.

For Manisha Godara & Associates,  
Company Secretaries  
FRN: S2014RJ268900

MANISHA  
GODARA

Digitally signed by  
MANISHA GODARA  
Date: 2022.04.09  
11:53:38 +05'30'



Manisha Godara  
ACS-36531  
C.P. No. 13570  
UDIN: A036531D000055847  
Date: 09-April-2022  
Place: New Delhi

Date: 06/04/2022

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

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Split/  
Replacement/Consolidation/Sub-division / during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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