

## EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

### Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,  
At & Po.: Mahelav, Taluka: Talod,  
Sabar Kantha - 383 305, Gujarat, India.

### Unit:1

Block No. 204/205, Opp. Hanuman Temple,  
Nr. Mahuvad Turning, At & Po. Dabhasa,  
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.



Dated: 11<sup>th</sup> October 2021

To,

### BSE Limited

Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Security Code: 543327

### National Stock Exchange of India Ltd.

Corporate Relations Department  
Exchange Plaza, Block G,C/1, Bandra  
Kurla Complex, Bandra (E),  
Mumbai -400 051  
Symbol: EXXARO

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021**

Dear Sir/Madam,

Please find enclosed the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

 **Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary**  
**Company Secretary & Compliance Officer**  
**Mem No: 50733**

**Encl: As Above**



Date :- 04/10/2021

To  
The Company Secretary  
M/s. Exxaro Tiles Limited  
Survey No. 169 & 170  
Vavdi Harsol Road, Mahelav, Sabarkantha  
Talod- 383305

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Head.



Part of Link Group | Corporate Markets

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

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CIN : U67190MH1999PTC118368