

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: 04th January 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Dear Sir/Madam,

Dear Sir,

Subject: Intimation for the Change in Share Transfer Agent of the Company

In continuation to our letter dated 27th October 2021, intimating the appointment of Bigshare Services Private Limited, registered as Category 1, Registration. No. INR000001385, as Registrar and Share Transfer Agent of the Company {RTA} in place of Link Intime India Private Limited, we would like to inform that the Electronic Connectivity of Depositories viz., National Securities Depository Ltd., {NSDL} and Central Depository Services (India) Ltd, (CDSL) has been shifted from Link Intime India Private Limited to Bigshare Services Private Limited on January 01, 2022

Contact Details of New RTA:

Bigshare Services Private Limited
01st Floor Opp. Vasant Oasis, Bharat Tin Works Building,
Makwana Road, Marol, Andheri East,
Mumbai-400059, Maharashtra.
Mo No: 02262638200
Email id: admission@bigshareonline.com

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited
Exxaro Tiles Limited

Paras Shah

Company Secretary

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733

