

To,  
The Board of Directors,  
**Exxaro Tiles Limited**  
Survey No.-169 & 170,Vavdi Harsol Road,  
Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.

## **CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	<b>December 31, 2021</b>				
2.	ISIN	:	<b>INEOGFE01018</b>				
3.	Face Value	:	<b>Rs. 10/- each</b>				
4.	Name of the Company	:	EXXARO TILES LTD CIN: L26914GJ2008PLC052518				
5.	Registered Office Address	:	Survey No. 169 & 170, Vavdi Harsol Road At & Po.: Mahelav, Taluka: Talod, Talod, Sabar-Kantha,Gujarat - 383305				
6.	Correspondence Address	:	Survey No. 169 & 170, Vavdi Harsol Road At & Po.: Mahelav, Taluka: Talod, Talod, Sabar-Kantha,Gujarat - 383305				
7.	Telephone Number	:	(079) 72350555				
	Fax Number	:	NA				
8.	Email Address	:	<a href="mailto:cs@exxarotiles.com">cs@exxarotiles.com</a>				
9.	Name of Stock Exchanges where the Company's Securities are Listed	:	(1) BSE Limited (2) National Stock Exchange of India Limited				
			<b>No. of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital	:	<b>44741070</b>	<b>100.00%</b>			
11.	<b>Listed CapitalAt</b>						
	BSE Limited	:	<b>44741070</b>	<b>100.00%</b>			
	National Stock Exchange of India Limited	:	<b>44741070</b>	<b>100.00 %</b>			
12.	Held in Dematerialized form in CDSL	:	<b>33424847</b>	<b>74.71%</b>			
13.	Held in Dematerialized form in NSDL	:	<b>11316223</b>	<b>25.29%</b>			
14.	Held in Physical form	:	<b>0</b>	<b>0.00%</b>			
15.	<b>TOTAL NO. OF SHARES (12+13+14) ►►</b>	:	<b>44741070</b>	<b>100.00%</b>			
16.	Reasons for difference if any	:	<b>Not Applicable</b>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listing on Stock Exchange</b>	<b>Whether Intimated To CDSL</b>	<b>Whether Intimated To NSDL</b>	<b>In-principal Approval Pending for Stock Exc.</b>
	<i>Initial Public Offer</i>	4,47,41,070	<i>Listed</i>	<i>BSE and NSE</i>	<i>Yes</i>	<i>Yes</i>	<i>N. A.</i>
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify).							

18.	Register of Members is updated	:	YES	
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	Not Applicable	
20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	Not Applicable	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-			
	<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>
	Confirmed after 21 days	:	NIL	NIL
	Pending for more than 21 days	:	NIL	NIL
22.	<b>Compliance Officer of the Company</b>			
	Name	:	Mr. Paras Shah	
	Telephone Number	:	(079) 72350555	
	Fax Number	:	N.A.	
23.	<b>The Auditor</b>			
	Name	:	JIGNESH A. MANIAR & ASSOCIATES	
	Address	:	93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad-380054 (Gujarat-India)	
	FCS Registration Number	:	3468	
	CP Registration Number	:	6996	
	Telephone Number (Mobile)	:	+91-9879104118	
24.	<b>Appointment of Common Agency for share registry work:</b>			
	<p><b>Note:</b> The board of directors of Exxaro Tiles Limited at their meeting held on October 27, 2021 approved the appointment of Bigshare Services Pvt. Ltd. as Registrar and Share Transfer (RTA) of Exxaro Tiles Limited. From January 01, 2022, Electronic Connectivity of Depositories viz, NSDL and CDSL has been shifted from Linkintime India Private Ltd. to Bigshare Services Pvt. Ltd.</p>			
	Name	:	<b>Linkintime India Private Ltd.</b>	<b>Bigshare Services Pvt. Ltd.</b>
	Address	:	<b>5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's Collage Corner, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009</b>	<b>1<sup>st</sup> Floor Opp. Vasant Oasis, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharastra,</b>
	Telephone Number	:	<b>(022) 49186200</b>	<b>(022) 62638200</b>
	Fax Number	:	<b>N.A.</b>	<b>N.A.</b>
	Email Address	:	<a href="mailto:Ahmedabad@linkintime.co.in">Ahmedabad@linkintime.co.in</a>	<a href="mailto:admission@bigshareonline.com">admission@bigshareonline.com</a>

25.	Any other details that the auditor may like to provide (e.g. BIFR Company, De-listing from Stock Exchange, Company changed name etc.)	:	N.A.
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**FOR, JIGNESH A. MANIAR & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE : AHMEDABAD  
DATE : 24<sup>th</sup> January, 2022**

**JIGNESH A. MANIAR  
PROPRIETOR  
(F.C.S. No. : 3468)  
(C.P. No. : 6996)  
UDIN : F003468C002269886**