

# Jignesh A. Maniar & Associates

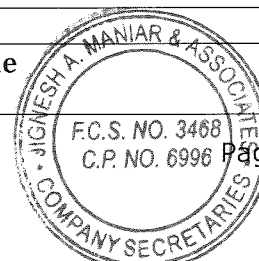
## COMPANY SECRETARIES

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

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	:	MARCH31, 2022				
2.	ISIN	:	INE0GFEO1018				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	EXXARO TILES LTD				
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	:	cs@exxarotiles.com				
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>33529265</b>	<b>74.90%</b>			
13.	Held in Dematerialized form in NSDL	:	<b>11211805</b>	<b>25.06%</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>
	1.	4,47,41,070	Listed	BSE and NSE	Yes	Yes	N. A.
<i>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify).</i>							
18.	Register of Members is updated	:	<b>YES</b>				
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	<b>Not Applicable</b>				



20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	<b>Not Applicable</b>		
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>	<b>Reasons for delay</b>
	Confirmed after 21 days	:	NIL	NIL	Not Applicable
	Pending for more than 21 days	:	NIL	NIL	Not Applicable
22.	<b>Compliance Officer of the Company</b>				
	Name	:	<b>Mr. Paras Shah</b>		
	Telephone Number	:	<b>(079) 72350555</b>		
	Fax Number	:	<b>N.A.</b>		
23.	<b>The Auditor</b>				
	Name	:	<b>JIGNESH A. MANIAR &amp; ASSOCIATES</b>		
	Address	:	<b>93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad-380054 (Gujarat-India)</b>		
	<b>FCS Registration Number</b>	:	<b>3468</b>		
	<b>CP Registration Number</b>	:	<b>6996</b>		
	Telephone Number (Mobile)	:	<b>+91-9879104118</b>		
24.	<b>Appointment of Common Agency for share registry work</b>				
	Name	:	<b>Bigshare Services Private Limited</b>		
	Address	:	<b>A-802, Samundra Complex, Nr. Girish Cold Drinks, Off. C. G. Road, Ahmedabad-380009, Gujarat</b>		
	Telephone Number	:	<b>(079) 40024135</b>		
	Fax Number	:	<b>N.A.</b>		
	Email Address	:	<b>bssahd@bigshareonline.com</b>		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, De-listing from Stock Exchange, Company changed name etc.)	:	<b>N.A.</b>		

PLACE : AHMEDABAD  
DATE : 11/04/2022

FOR, JIGNESH A. MANIAR & ASSOCIATES  
COMPANY SECRETARIES

Jignesh A. Maniar  
JIGNESH A. MANIAR  
PROPRIETOR  
(F.C.S. No. : 3468)  
(C.P. No. : 6996)  
UDIN : F003468D000071833

