

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: 28th April 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,

Sub: Disclosure to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is with reference to the above said Circular. In this connection, we wish to submit the details as under:

| Sr No | Particular | Details |
|-------|--|---|
| 1 | Name of Company | Exxaro Tiles Limited |
| 2 | CIN | L26914GJ2008PLC052518 |
| 3 | Specified Securities listed on the recognized Stock Exchange(s) | Equity |
| 4 | Outstanding long term borrowing of the Company as on March 31, 2022 | 22.00 crore |
| 5 | Highest Credit Rating during the financial year 2021-22 and name of the Credit Rating Agency | Long Term-BWR BBB+/Stable to Positive Reaffirmation Short Term- BWR A2 Upgrade Rating by Brickworks |

In view of the above, Exxaro Tiles Limited ('the Company') does not fall under all criteria together as prescribed under Para 2.2 of the above said Circular and accordingly, it is confirmed that Exxaro Tiles Limited is not identified as 'Large Corporate' under the above said Circular.

You are requested to kindly take the same on record.

Yours Faithfully

For Exxaro Tiles Limited

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



Mr. Himanshu Shah
Chief Financial Officer

