

EXXARO TILES LIMITED

CIN:U26914GJ2008PLC052518

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:11th May 2022

To,
The Listing Department,
BSE Ltd,
PhirozeJeejeebhoy 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: Annual disclosure for Incremental borrowing - Financial year ended 31.03.2022

Pursuant to the Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, issued by SEBI on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that the Company does not fulfill the criteria as a "Large Corporate" as specified at Para 2.2 of the said SEBI Circular.

Hence, the requirement of filing the Annual Disclosure for incremental borrowings in Annexure B2 to the aforesaid circular for the financial year ended 31.03.2022, is not applicable to the Company.

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

