

Dated: 24th April 2023

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Sub.: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Exxaro Tiles Limited for the year ended on 31st March, 2023 duly certified by M/s. Jignesh A. Maniar and Associates, Practicing Company Secretaries, Ahmedabad.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

Encl: As Above

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



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

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED ON MARCH 31, 2023


The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and papers relating to M/s. Exxaro Tiles Ltd (CIN: L26914GJ2008PLC052518) ('the Company'), having its Registered Office at Survey No. 169 & 170, Vavdi Harsol Road At & Po.: Mahelav, Taluka: Talod, Talod, Sabar- Kantha, Gujarat - 383305 (Gujarat-India), maintained by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to transfer, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/allotment monies of Equity Shares of the Company, if any, for the period from **April 1, 2022 to March 31, 2023**, for the purpose of issuing a Compliance Certificate as per the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company/RTA has delivered during year ended on **March 31, 2023**, all share certificates, in respect of the requests received during the period from **April 1, 2022 to March 31, 2023** for issue of renewal/ duplicate share certificates within 30 days from the date of lodgment, except those rejected on technical grounds. As per the records made available to us, there were no requests received relating to the transfer deeds lodged prior to April 1 2019 and re-lodged thereafter, or for sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Not applicable

**FOR, JIGNESH A. MANIAR &
ASSOCIATES
COMPANY SECRETARIES**

**PLACE : AHMEDABAD
DATE : April 24, 2023**


**PROPRIETOR
JIGNESH A. MANIAR
(F.C.S. No. : 3468)
(C.P. No. : 6996)
UDIN: F003468E000174705**

