

Dated: 19th 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.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a compliance certificate regarding maintenance of both physical and electronic share transfer facility of the Company are being maintained by the Company's Registrar and Share Transfer Agent, i.e. Bigshare Services Private Limited.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

PARAS
SHAH

Digitally signed
by PARAS SHAH
Date: 2023.04.19
09:57:51 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: F12517

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



**Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility of the Company have been maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent, having its office at Office 01st Floor Opp. Vasant Oasis, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059, for the Financial Year ended on March 31, 2023.

Further, we also confirm that Bigshare Services Private Limited is registered with the Securities and Exchange Board of India as Category – I registrar to act as a Registrar and Share Transfer Agent bearing SEBI Registration No.: INR000001385

For, Exxaro Tiles Limited

PARAS
SHAH
Digitally signed
by PARAS SHAH
Date: 2023.04.17
10:22:46 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: F12517

For, Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.18
18:18:21 +05'30'

Authorized Signatory

Date: 17.04.2023

EXXARO TILES LIMITED

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

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