

**Dated: 24<sup>th</sup> April 2023**

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

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2023, issued by M/s Jignesh A. Maniar & Associates, Company Secretaries.

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. Dabhaha, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 [www.exxarotiles.com](http://www.exxarotiles.com) 📧 [info@exxarotiles.com](mailto:info@exxarotiles.com) ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



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**  
Corporate Office: D-12<sup>th</sup> Floor, Ganesh Glory-11,  
Nr. BSNL Office, Jagatpur Road,  
S G Highway, Ahmedabad-382470  
Gujarat

**CERTIFICATE  
RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	<b>March 31, 2023</b>				
2.	ISIN	:	<b>INE0GFE01018</b>				
3.	Face Value	:	<b>Rs. 10/- each</b>				
4.	Name of the Company	:	<b>EXXARO TILES LTD</b>				
5.	Registered Office Address	:	Survey No. 169 & 170, Vavdi Harsol Road At & Po.: Mahelav, Taluka: Talod, Talod, Sabar-Kantha,Gujarat - 383305				
6.	Correspondence Address	:	D-12 <sup>th</sup> Floor, Ganesh Glory-11, Nr. BSNL Office, Jagatpur Road, S G Highway, Ahmedabad-382470, Gujarat				
7.	Telephone Number	:	(079) 3500 5555				
	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 <b>CDSL</b>	:	<b>32904873</b>		<b>73.55%</b>		
13.	Held in Dematerialized form in <b>NSDL</b>	:	<b>11836197</b>		<b>26.45%</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>
	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
	<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	:	93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad-380054 (Gujarat-India)		
	FCS Registration Number	:	<b>3468</b>		
	CP Registration Number	:	<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	:	A-802, Samundra Complex, Nr. Girish Cold Drinks, Off. C. G. Road, Ahmedabad-380009, Gujarat		
	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>		

FOR, JIGNESH A. MANIAR & ASSOCIATES  
COMPANY SECRETARIES

*Jignesh A. Maniar*

JIGNESH A. MANIAR  
PROPRIETOR

(F.C.S. No. : 3468)

(C.P. No. : 6996)

UDIN : F003468E000174562



PLACE : AHMEDABAD

DATE : 24/04/2023