

**Dated: 22<sup>th</sup> July 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: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Exxaro Tiles Limited for the quarter ended 30<sup>th</sup> June 2023.

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



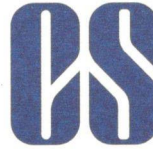


To,  
The Board of Directors,  
**EXXARO TILES LIMITED**  
(CIN: L26914GJ2008PLC052518)  
Regd. Office: Survey No.-169 & 170, Vavdi Harsol Road,  
At & Po.- Mahelav, Ta.- Talod, Dist.- Sabarkantha, Gujarat -383305.

**CERTIFICATE  
RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	30 <sup>th</sup> June 2023				
2.	ISIN	:	INE0GFE01018				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	EXXARO TILES LTD				
5.	Registered Office Address	:	Survey No.-169 & 170, Vavdi Harsol Road, At & Po.- Mahelav, Ta.- Talod, Dist.- Sabarkantha, 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) 35005555				
	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				
			No. of Shares		% of total Issued Capital		
10.	Issued Capital	:	44741070		100.00 %		
11.	Listed Capital At						
	BSE Limited	:	44741070		100.00 %		
	National Stock Exchange of India Limited	:	44741070		100.00 %		
12.	Held in Dematerialized form in CDSL	:	32710060		73.11 %		
13.	Held in Dematerialized form in NSDL	:	12031010		26.89 %		
14.	Held in Physical form	:	0		0.00 %		
15.	TOTAL NO. OF SHARES (12+13+14) ►►	:	44741070		100.00 %		
16.	Reasons for difference if any	:	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						
	Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principal Approval Pending for Stock Exc.
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify).							





18.	Register of Members is updated	:	YES		
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	:	Not Applicable		
20.	Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	:	Not Applicable		
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 :-				
	Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	:	NIL	NIL	Not Applicable
	Pending for more than 21 days	:	NIL	NIL	Not Applicable
22.	Compliance Officer of the Company				
	Name	:	Mr. Paras Shah		
	Telephone Number	:	(079) 72350555		
	Fax Number	:	N.A.		
23.	The Auditor				
	Name	:	VASANT PATEL & ASSOCIATES		
	Address	:	402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navarangpura, Ahmedabad, Gujarat – 380009.		
	FCS Registration Number	:	F8530		
	CP Registration Number	:	3848		
	Telephone Number (Mobile)	:	+91 7567127909		
24.	Appointment of Common Agency for share registry work				
	Name	:	Bigshare Services Private Limited		
	Address	:	A-802, Samundra Complex, Nr. Girish Cold Drinks, Off. C. G. Road, Ahmedabad–380009.		
	Telephone Number	:	(079) 40024135		
	Fax Number	:	N.A.		
	Email Address	:	bssahd@bigshareonline.com		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, De-listing from Stock Exchange, Company changed name etc.)	:	N.A.		

For, VASANT PATEL & ASSOCIATES  
Company SecretariesDate: 21/07/2023  
Place: Ahmedabad  
UDIN: F008530E000656804(Vasant B. Patel)  
Proprietor  
F.C.S. No.: 8530  
C.P. No.: 3848