

Date: 07/10/2023

Ref No. BSS/Reg 74(5)

EXXARO TILES LIMITED
SURVEY NO 169 AND 170
AT AND PO MAHELAV
TALUKA TALOD
SABARKANTHA- PIN 383305

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2022.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that no dematerialization request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully

For, Bigshare Services Pvt. Ltd.

Ramesh Nair

**Authorised Signatory** 

CIN: U99999MH1994PTC076534