

Dated: 08th January 2024

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

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 31st December 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

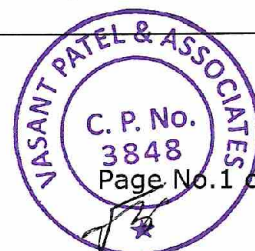


To,
The Board of Directors,
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Regd. Office: Survey No.-169 & 170, Vavdi Harsol Road,
At & Po.- Mahelav, Ta.- Talod, Dist.- Sabarkantha, Gujarat -383305.

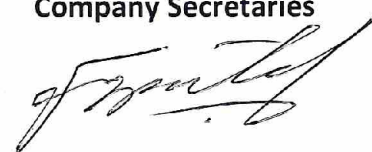
**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	31st December, 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 th 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
11.	Listed Capital At		
	BSE Limited	:	44741070
	National Stock Exchange of India Limited	:	44741070
12.	Held in Dematerialized form in CDSL	:	32928442
13.	Held in Dematerialized form in NSDL	:	11812628
14.	Held in Physical form	:	0
15.	TOTAL NO. OF SHARES (12+13+14) ►►	:	44741070
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	NIL	NIL
	NIL	NIL	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 Secretaries(Vasant B. Patel)
Proprietor
F.C.S. No.: 8530
C.P. No.: 3848Date: 05/01/2024
Place: Ahmedabad
UDIN: F008530E003126403