

Dated: 17th January 2025

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: 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 2024.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Encl: As Above

EXXARO TILES LIMITED

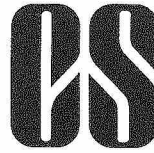
Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

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

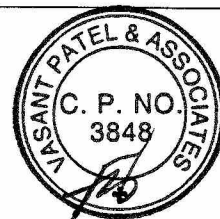


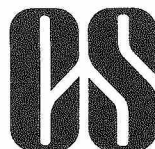


To,
The Board of Directors,
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Regd. Office: Survey No.-169 & 170, Vavdi Harsol Road,
At & Po.- Mahelav, Ta.- Talod, Dist.- Sabarkantha, Gujarat - 383305.

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	31st December, 2024				
2.	ISIN	:	INE0GFE01026				
3.	Face Value	:	Rs. 1/- each				
4.	Name of the Company	:	EXXARO TILES LIMITED				
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	:	447410700	100.00 %			
11.	Listed Capital At						
	BSE Limited	:	447410700	100.00 %			
	National Stock Exchange of India Limited	:	447410700	100.00 %			
12.	Held in Dematerialized form in CDSL	:	322447658	72.07 %			
13.	Held in Dematerialized form in NSDL	:	124963042	27.93 %			
14.	Held in Physical form	:	0	0.00 %			
15.	TOTAL NO. OF SHARES (12+13+14) ▶▶	:	447410700	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
	Pending for more than 21 days	:	NIL
			NIL
			Not Applicable
22.	Compliance Officer of the Company		
	Name	:	Mrs. Khyati 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, Navrangpura, 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.)	:	Sub-division/Split of the equity shares of the Company each having nominal value of Rs.10/- each into 10 (Ten) Equity Shares having nominal value of Rs. 1/- each fully paid-up vide shareholders resolution passed through postal ballot dated 20 th November, 2024 and the equity shares were credited by NSDL/CDSL on 14 th December, 2024.

For, VASANT PATEL & ASSOCIATES
Company Secretaries

(Vasant B. Patel)
Proprietor
F.C.S. No.: 8530
C.P. No.: 3848



Date: 11/01/2025
Place: Ahmedabad
UDIN: F008530F003659276