

Dated: 15th April 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.: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 of Exxaro Tiles Limited for the year ended on 31st March, 2024 duly certified by M/s. Vasant Patel and Associates, Practicing Company Secretaries, Ahmedabad.

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



Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

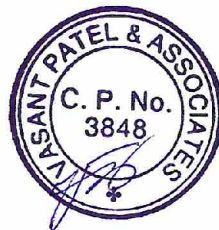
FOR THE YEAR ENDED ON MARCH 31, 2024

We have examined all Registers, files and other documents relating to **EXXARO TILES LIMITED** (CIN: L26914GJ2008PLC052518) ('the Company'), having its Registered Office at Survey No.- 169 & 170, Vavdi Harsol Road, At & Po.- Mahelav, Ta.- Talod, Dist.- Sabarkantha, Gujarat - 383305, as maintained and provided to us by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/allotment monies of Equity Shares of the Company, if any, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a Compliance Certificate as per the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A) As informed to us and as per the records made available to us, there were no requests received relating to transfer, transmission, transposition, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/ allotment monies of equity shares of the Company during the said period.
- B) Any other information, if applicable: Not applicable.

**For, VASANT PATEL & ASSOCIATES
Company Secretaries**

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



Date: 15/04/2024
Place: Ahmedabad
UDIN: F008530F000124327