

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

Block No. 204/205, Opp. Hanuman Temple,
Nr. Mahuvad Turning, At & Po. Dabhasa,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.



Dated: 11th April 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
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, 2022 duly certified by M/s. Jignesh A. Maniar 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
Mem No: ACS50733

Exxaro Tiles Limited

Company Secretary

Encl: As Above



Jignesh A. Maniar & Associates
COMPANY SECRETARIES

93, Surdhara Bungalows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791.04118 E-mail : jignesh@gujoil.com

**Certificate under Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations
And Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED ON 31STMARCH, 2022

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 1st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents and papers relating to M/s. Exxaro Tiles Ltd (CIN: L26914GJ2008PLC052518) ('the Company'), having its Registered Office at Survey No. 169 & 170, Vavdi Harsol Road At & Po.: Mahelav, Taluka: Talod, Talod, Sabar- Kantha, Gujarat - 383305 (Gujarat-India), maintained by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to transfer, sub-division, consolidation, renewal/duplicate, exchange of endorsement of calls/allotment monies of Equity Shares of the Company, if any, for the period from **1stOctober, 2021 to 31stMarch, 2022**, 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 and to the best of my knowledge, I hereby certify that:

- A) The Company/ RTA has delivered during half year ended on 31st March, 2022, all share certificates, in respect of the requests received during the period from 1st October, 2021 to 31st March, 2022 for issue of renewal/ duplicate share certificates within 30 days from the date of lodgment, except those rejected on technical grounds. As per the records made available to us, there were no requests received relating to the transfer deeds lodged prior to 1st October, 2021 and re-lodged thereafter, or for sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: Not applicable

FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES (C.P. No.: 6996)

PROPRIETOR

JIGNESH A. MANIAR (F.C.S. No. : 3468)

UDIN: F003468D000071976

PLACE : AHMEDABAD

DATE : 11/04/2022

