

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: 01st June 2022

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

Dear Sir/Madam,

Sub.: Reply to the Clarification sought by the Stock Exchange with reference to the certificate under Reg 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2022

Reference: BSE email on 01st June 2022

In context to the aforesaid subject and in response to your e-mail/letter dated 01st June, 2022, due to oversight the date in the certificate was erroneously mentioned as 01/10/2021 instead of 16th August 2021.

We regret the same and have rectified the same by uploading revised certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015 through the BSE online listing Portal.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited **Exxaro Tiles Limited**

Company Secretary

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733

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 YEAR ENDED ON 31ST MARCH, 2022

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 16th August, 2021 to 31st March, 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 period from 16th August, 2021 to 31st March, 2022, all share certificates, in respect of the requests received during the period from 16th August, 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.



PLACE : AHMEDABAD

DATE : 01/06/2022

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

PROPRIETOR

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

UDIN: F003468D000448385