

Dated: 14<sup>th</sup> April 2022

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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Dear Sir/Madam,

**Ref: Disclosure to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

**Sub: Initial Disclosure to be made by an entity identified as Large Corporate**

With reference to subject matter and pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we wish to inform you that the Company **does not fall under the category of Large Corporate Entity** as per the framework and applicability criteria provide in the said circular.

We enclosed herewith the details in **Annexure A** in the format as specified in the aforesaid SEBI circular duly certified by Company Secretary & Chief Financial Officer as per the requirement.

You are requested to kindly take the same on record.

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**

**Mobile No: 9135151717**

EXXARO TILES LIMITED

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