

Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Corporate Relations Department  
Exchange Plaza, Block G,C/1, Bandra  
Kurla Complex, Bandra (E),  
Mumbai -400 051

Dear Sir/Madam,

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Please find enclosed the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2023, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

Encl: As Above





Date: 14.4.2023

Ref No. BSS/Reg 74(5)

EXXARO TILES LIMITED  
SURVEY NO 169 AND 170  
AT AND PO MAHELAV  
TALUKA TALOD  
SABARKANTHA- PIN 383305

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> March 2023.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019


Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that no dematerialization request for equity shares of your company has received during the period from 01.01.2023 to 31.03.2023.

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully  
For, Bigshare Services Pvt. Ltd.



Ramesh Nair  
Authorised Signatory



CIN : U99999MH100477PTC076534

(An Associate Company of Transfer Online Inc., USA)