

Dated: 19th April 2023

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
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Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a compliance certificate regarding maintenance of both physical and electronic share transfer facility of the Company are being maintained by the Company's Registrar and Share Transfer Agent, i.e. Bigshare Services Private Limited.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

PARAS
SHAH

Digitally signed
by PARAS SHAH
Date: 2023.04.19
09:57:51 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: F12517

Encl: As Above



**Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility of the Company have been maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent, having its office at Office 01st Floor Opp. Vasant Oasis, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059, for the Financial Year ended on March 31, 2023.

Further, we also confirm that Bigshare Services Private Limited is registered with the Securities and Exchange Board of India as Category – I registrar to act as a Registrar and Share Transfer Agent bearing SEBI Registration No.: INR000001385

For, Exxaro Tiles Limited

PARAS Digitally signed
by PARAS SHAH
SHAH Date: 2023.04.17
10:22:46 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: F12517

For, Bigshare Services Private Limited

VENKATA Digitally signed by
KRISHNA VENKATA
MOHAN KRISHNA MOHAN
NANDAM NANDAM
Date: 2023.04.18
18:18:21 +05'30'

Authorized Signatory

Date: 17.04.2023

