



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

**Certificate of Incorporation pursuant to change of name**

*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U26914GJ2008PTC052518

I hereby certify that the name of the company has been changed from RICASIL CERAMIC INDUSTRIES PRIVATE LIMITED to EXXARO TILES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RICASIL CERAMIC INDUSTRIES PRIVATE LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of February two thousand eighteen.



SUDHIR LILADHAR PHAYE  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

EXXARO TILES PRIVATE LIMITED

Survey No. 169 & 170, Vavdi Harsol Road, At & Po.: Mahelav, Taluka: Talod, Talod, Sabar Kantha,  
Gujarat, India, 383305





*Facilitating Businesses for Enhanced Efficiency*

# Certificate of Conformity

RICL hereby certify that the Technical Documentation for Product

## Double Charge Vitrified Tiles

Manufactured by:

### Ricasil Ceramic Ind. Pvt. Ltd. (Exxaro Tiles)

Block No.: 204/205, Opp.Hanuman Temple, Near Mahuvad Turning, At & Post: Dabhasa,  
Tal: Padra, Dist: Vadodara, Gujarat-391440 (India)

Found to comply, with the requirements of CPD 89/106/EEC.

The technical documentation/inspection/test results comply with the requirements of Construction Product Directive (CPD). Hence the Manufacturer has issued a Declaration of conformity according to above directives and places the CE Marking with his own responsibility as follows:



Certificate No.:  
CE/14/05/143

Date of Certification: 28/05/2015  
Date of Expiry: 27/05/2018  
Recertification on or before: 28/05/2018



Director  
**Royal Impact Certification Ltd.**

203, II Floor, R - 19, Aruna Park, Shakarpur, New Delhi - 110092, India.  
www.isointernational.org, info@isointernational.org  
Phone : + 91 - 11 - 42418770

*This Compliance Certificate remains the property of Royal Impact Certification Limited. Must be returned on request or if certificate is withdrawn. Validity of this certificate is subject to successful surveillance audits and can be verified at <http://www.isointernational.org>*



**BMSCERT**  
Quality Assessors

## CERTIFICATE OF REGISTRATION

*This is to certify that the  
Quality Management System of*

### **Ricasil Ceramic Industries Pvt. Ltd.**

Survey No.169, At: Mahelav, Po. Motesary, Vavdi-Harsol Road,  
Ta. Talod, Dist. Sabarkantha-383 305, Gujarat, India

*has been assessed and approved  
in accordance with the guidelines of*

## ISO 9001:2015

*for the following areas*

**Manufacturing, Supply Export of Vitrified Tiles, Double Charge  
Vitrified Tiles Glazed Vitrified Tiles & Polished Glazed**

Certified Location: Survey No.169, At: Mahelav, Po. Motesary, Vavdi-Harsol  
Road, Ta. Talod, Dist. Sabarkantha-383 305, Gujarat, India

Validity of this certificate can be verified at [www.bmscert.org/verify](http://www.bmscert.org/verify)

Director

Director

Initial Registration Date: June 27, 2017

Date of Certificate: June 27, 2017

Valid Upto: June 26, 2018

Recertification Due: June 26, 2020

Q-4069/17

Certificate No.



CB 005



**BMSCERT**  
Quality Assessors





**BM/CERT**  
Quality Assessors

## CERTIFICATE OF REGISTRATION

*This is to certify that the  
Environment Management System of*

### **Ricasil Ceramic Industries Pvt. Ltd.**

Survey No.169, At: Mahelav, Po. Motesary, Vavdi-Harsol Road,  
Ta. Talod, Dist. Sabarkantha-383 305, Gujarat, India

*has been assessed and approved  
in accordance with the guidelines of*

# ISO 14001:2015

*for the following areas*

**Manufacturing, Supply Export of Vitrified Tiles, Double Charge  
Vitrified Tiles Glazed Vitrified Tiles & Polished Glazed**

Certified Location: Survey No.169, At: Mahelav, Po. Motesary, Vavdi-Harsol  
Road, Ta. Talod, Dist. Sabarkantha-383 305, Gujarat, India

Validity of this certificate can be verified at [www.bmscert.org/verify](http://www.bmscert.org/verify)

  
Director

  
Director

Initial Registration Date: June 27, 2017  
Date of Certificate: June 27, 2017  
Valid Upto: June 26, 2018  
Recertification Due: June 26, 2020

E-1087/17  
Certificate No.



CB 005



**BM/CERT**  
Quality Assessors

