



5th October, 2021

The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Stock Code: 504961

Website: listing.bseindia.com

Re: Compliance Certificate for the quarter ended 30.09.2021

As required under Regulation 7(3) of the SEBI (LODR), Regulations, 2015, we are enclosing herewith a duly certified copy of the 'Compliance Certificate' for the quarter ended 30.09.2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED


Company Secretary & CO



Encl: As above

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-
831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India

Office Phone ; 91-657-2227821/6508041/2220472, e-mail : tayoregd@tayo.co.in

Website: www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

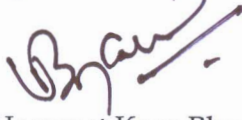
A TATA Enterprise

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2021, we hereby certify that all the activities in relation to electronic share transfer facility of Tayo Rolls Limited (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Tayo Rolls Limited



Harpreet Kaur Bhamra
Company Secretary & Compliance Officer



Date: 04th day of October, 2021.

Place: Mumbai

For TSR Darashaw Consultants Private
Limited

Digitally signed by SHEHNAZ
RUSTOM BILLIMORIA
Date: 2021.10.04 13:50:48
+05'30'

Ms. S.R.Billimoria
Authorised Signatory

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2021, we hereby certify that all the activities in relation to electronic share transfer facility of Tayo Rolls Limited (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Tayo Rolls Limited

For TSR Darashaw Consultants Private
Limited

Harpreet Kaur Bhamra
Company Secretary & Compliance Officer

Ms. S.R.Billimoria
Authorised Signatory

Date: 04th day of October, 2021.

Place: Mumbai