

114/SL/SHR

11th April, 2019

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: Report on transfer or transmission or transposition of Securities
as on 31.03.2019

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 31.03.2019 issued by Parikh & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2019.

This is in compliance to the Regulation 40(9) of the SEBI (LODR), Regulations, 2015.

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

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

## PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai: 400 053
Tel.: 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
 parikh.associates@rediffmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TAYO ROLLS LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. As per the records made available to us there were no requests relating to subdivision (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1st October, 2018 to 31st March, 2019.

B) Any other information, if applicable: ---

Place: Mumbai

Date: April 10, 2019

& ASSOCIATION SECRETARIAN SECR

For Parikh & Associates

P.N.Parikh

FCS: 327 CP: 1228