

SL/SHR/8/

May 14, 2019

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

Stock Code: 504961

Website: listing.bseindia.com

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation of our earlier letter dated April 6, 2019, this is to inform you that Mrs. Vinita Agarwal having Registration No. IBBI/IPA-001/IP-P00914/2017-2018/11520 has been confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC) at its meeting dated May 3, 2019.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For TAYO ROLLS LIMITED

(Harpreet Kaur Bhamra) Company Secretary & CO

TAYO ROLLS LIMITED