

8th February, 2019

The Secretary, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai - 400 001 Maharashtra, India. Scrip Code: 504961

Dear Madam/ Sir,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

Please find enclosed the intimation received from our RTA — TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of Tayo Rolls Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully, For Tayo Rolls Limited

Company Secretary & Compliance Officer

Encl: As above



REF NO.: 03

05-02-2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TAYO ROLLS LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494 E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

Total Solutions Repository

NOTICE TAYO ROLLS LIMITED

Regd. Off: ANNEX- 2, GENERAL OFFICE TATA STEEL LIMITED P.O. & P.S.- BISTUPUR JAMSHEDPUR JHARKHAND INDIA 831001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/ each	no.	Distinctive Nos.
TYM000,1678	MINA A SHAH SNEHA A SHAH	100 .	C00017686-00017687	3331973-3332072
TYI0000036	INDU GOVIND VAIDYA VISHNU GOVIND VAIDYA	150 150	A00005009-00005011 C00009751-00009753	249591-249740 2955824-2955973
TYS0005881	SNEHAL AND TARUN TRUST	100	A00013259-00013260	770861-770960
TYV0000562	VAISHALI MOHAN BAPAT MOHAN GAJANAN BAPAT	50	A00017526	1913131-1913180
TYA0001284	ANIL C SHAH MINA A SHAH	100	C00001339-00001340	2573469-2573568

Place : Mumbai Date : 05-FEB-19

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