

SL/SHR

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 30.09.2020

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 30.09.2020 issued by Parikh & Associates, Practicing Company Secretaries, for the half year ended 30th September, 2020.

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

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

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd Sab TV Lane, Opp Laxmi Industrail Estate, Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400053 Tel No 26301232 / 26301233 / 26301240

Email: <u>cs@parikhassociates.com</u> 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 30th SEPTEMBER, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to TAYO ROLLS LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April , 2020 to 30th September, 2020for 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, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period
- B) Any other information, if applicable: --

For Parikh & Associates

P N Parikh Orgray signed by Pi Parikin
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P. N. Parikh FCS: 327 CP: 1228 UDIN; F000327B000957635



Date: October 15, 2020

