

SL/SHR/2023

April 7, 2023

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: <u>listing.bseindia.com</u>

Re: Compliance Certificate for the half year ended 31.03.2023

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 half year ended 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For TAYO ROLLS LIMITED

Company Secretary & CO

Main

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, during the period from 01st April 2022 to 31st March 2023, we hereby certify that all the activities in relation to (Equity Shares and Debentures), share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tayo Rolls Limited

Harpreet Kaur Bhamra Company Secretary For TSR Consultants Private Ltd

SHEHNAZ RUSTOM BILLIMORIA Digitally signed by SHEHNAZ RUSTOM BILLIMORIA Date: 2023.04.03 15:32:47 +05'30'

Shehnaz Billimoria Associate Vice President

Date: 03rd April 2023.

Place: Mumbai