

SL/SHR

16th October, 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: Compliance Certificate for the half year ended 30.09.2019

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 30th September, 2019.

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

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, for the half year ended 30th September 2019, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Tayo Rolls Limited (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Pvt Ltd (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Tayo Rolls Limited

For TSR Darashaw Consultants Pvt Ltd

Harpreet Kaur Bhamra
Company Secretary & Compliance Officer

Ms. Radha Shanbhag Authorised Signatory

Date: 3rd day of October, 2019.

Place: Mumbai