



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to TAYO ROLLS LIMITED ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 for 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) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31<sup>st</sup> March, 2024.

1. b. The Company has sent during year ended on 31<sup>st</sup> March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name and sub-division (split) received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place: Mumbai  
Date: April 15, 2024

Signature:

**For Parikh & Associates  
Company Secretaries**

Pravinchandra  
Nahalchand Parikh

पारिख & असोसिएट्स प्राइवेट लिमिटेड  
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P. N. Parikh  
FCS No: 327 CP No: 1228  
UDIN: F000327F000126464  
PR No.: 1129/2021



SL/SHR/2024

April 16, 2024

The Secretary – Listing Department,  
Bombay Stock Exchange Limited, 7  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Stock Code: 504961**

Website: [listing.bseindia.com](http://listing.bseindia.com)

**Re: Report on transfer or transmission or transposition of Securities  
as on 31.03.2024**

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 31.03.2024 issued by Parikh & Associates, Practicing Company Secretaries.

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](mailto:tayoregd@tayo.co.in)

Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**