

**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 31<sup>st</sup> March 2020, 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 Private Limited (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  
Private Limited



Harpreet Kaur Bhamra  
Company Secretary & Compliance Officer

Ms. Shehnaz R Billimoria  
Authorised Signatory

Date: 16<sup>th</sup> day of April, 2020.

Place: Mumbai