

30th January, 2019

The Secretary, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th floor, Dalal Street, Mumbai - 400 001 Maharashtra, India. Scrip Code: 504961

Dear Madam/ Sir,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015</u>

Please find enclosed the intimation received from our RTA — TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of Tayo Rolls Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully, For Tayo Rolls Limited

(Harpreet Kaur Bhamra)
Company Secretary & Compliance Officer

Encl: As above



TAYO ROLLS LIMITED

Babu Narayan

From:

lossint <lossint@tsrdarashaw.com>

Sent:

Monday, January 28, 2019 5:14 PM

To:

sureshp@tayo.co.in; babu@tayo.co.in

Cc:

Beena Nathial

Subject:

B9-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE

Attachments:

TY280119.pdf

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards, Shraddha Angawlkar.

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REF NO.: 02

28-01-2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TAYO ROLLS LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



NOTICE

TAYO ROLLS LIMITED

Regd. Off: ANNEX- 2, GENERAL OFFICE TATA STEEL LIMITED P.O. & P.S.- BISTUPUR JAMSHEDPUR JHARKHAND INDIA 831001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio Names of the Shares Certificate Distinctive No holders (Incl of no. Nos.

Joint holders) Rs.10/each

TYJ0000498 JAWAHARLAL 400 C00011412-00011419 3037675-3038074

HARAKCHAND SHAH
SUDHA JAWAHAR SHAH

Place : Mumbai Date : 28-JAN-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

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