



SL/SHR/2022

8th April, 2022

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 31.03.2022

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, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED

for  8/4/2022
Company Secretary & CO



Encl: As above

TAYO ROLLS LIMITED

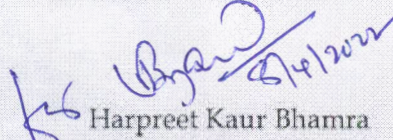
Regd. Office: 3, CH Area (NE), Road No.11, Jamshedpur-831 001, Jharkhand, INDIA
Corporate & Works Office: Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
Office Phone: 91-657-6627103/140/141/142, Marketing Phone: 91-657-6627117/127, E-mail : tayoregd@tayo.co.in
Fax: 91-657-6627143/200, 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 1st April 2021 to 31st March 2022, we hereby certify that all the activities in relation to 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

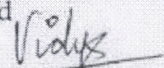

Harpreet Kaur Bhamra
Company Secretary & Compliance Officer



Date: 05th day of April, 2022.

Place: Mumbai

For TSR Darashaw Consultants Private
Limited


Ms. Vidya Brahme
Authorised Signatory

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m