



4th October, 2019

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

Stock Code: 504961

Website: listing.bseindia.com

Re: **Appointment of Statutory Auditors**

Dear Sir,

We wish to inform you that the Committee of Creditors has appointed M/s. R U B S & CO as the Statutory Auditors of the Company for the Financial Year 2019-20. The consent letter received from the Statutory Auditors is attached.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED


(Vinita Agrawal)
Resolution Professional
IP Registration No.: IBBI/IPA 001/IP-P00914/2017-18/11520

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mrs. Vinita Agrawal, appointed by the National Company Law Tribunal by order dated 05.4.2019, CP(IB)No. 701/KB/2017 and was subsequently confirmed as the Resolution Professional (“RP”) by the Committee of Creditors (“COC”).)

TAYO ROLLS LIMITED

Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, Jharkhand, INDIA

Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA

Office Phone : 91-657-2227821/2423412/6627183, E-mail : tayoregd@tayo.co.in

Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise



RUBS & CO

Chartered Accountants
R.NO.202A, Mahalaxmi Complex, Line
Tank Road | RANCHI 834001 | JHARKHAND
Email: casatya.snp@gmail.com

Date: 12.09.2019

To

Tayo Rolls Limited
Jamshedpur

Subject: Acceptance of appointment as Statutory Auditors for the year 2019-20
Reference: Your letter of appointment dated 06.09.2019

Dear Sirs/Madam

We are pleased to confirm our acceptance for the appointment as Statutory Auditors for the year 2019-20 on the basis of your letter as referred above, received by us on 7.09.2019 via email.

We request you to communicate the approvals of Shareholders of our appointment, soon it is received.

Thanking you.

CA Satya Narayan Prasad
Partner

FRN: 0145606

