

SL/SHR/

4<sup>th</sup> April, 2019 •

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: <u>listing.bseindia.com</u>

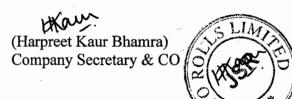
## Re: <u>Compliance Certificate for the half year ended 31.03.2019</u>

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 31<sup>st</sup> March, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For TAYO ROLLS LIMITED



Encl: As above

# **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

#### 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 2019, 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 Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Tayo Rolls Limited

Company Secretary & Compliance Officer

Harpreet Kaur Bhamra

For TSR Darashaw Limited

Ms. Radha Shanbhag Authorised Signatory



Date: 3rd day of April, 2019.

Place: Mumbai