

28.05.2019

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,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015

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

Company Secretary & Compliance Officer

Encl: As above

TAYO ROLLS LIMITED

Office Phone: 91-657-2227821/6508041/2220472, E-mail: tayoregd@tayo.co.in Website: www.tayo.co.in, Corporate Identity Number: L27105JH1968PLC000818