



SL/SHR/2022

18th April, 2022

The Secretary – Listing Department,
Bombay Stock Exchange Limited, 7
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Stock Code: 504961

Website: listing.bseindia.com

**Re: Report on transfer or transmission or transposition of Securities
as on 31.03.2022**

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 31.03.2022 issued by Parikh & Associates, Practicing Company Secretaries, for the half year ended 31.3.2022.

This is in compliance to the Regulation 40(9) of the SEBI (LODR), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED


(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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to TAYO ROLLS LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2022.

1. b. The Company has delivered/sent during year ended on 31st March, 2022, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name received during the financial year ended 31st March, 2022, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place: Mumbai
Date: April 15, 2022

Signature:

For Parikh & Associates
Company Secretaries

P N

Parikh

Digitally signed
by P N Parikh
Date: 2022.04.15
16:08:12 +05'30'

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: F000327D000126411
PR No.: 1129/2021