SL/SHRJ2023

April 15,2023

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 31.03.2023

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 31.03.2023 issued by Parikh & Associates, Practicing Company Secretaries, for the half year ended 31.3.2023.

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

TAVO ROIIS LIMITED

Regd.Office: Road No. 11, Qr. No.3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA Works Office: LargeScale Industrial Estate, Gamharia, 832 108, Jharkhand, India Office Phone; 91-657-2227821/6508041/2220472, e-mail: tayoregd@tayo.co.in Website: www.tayo.co.in. Corporate Identity Number: L2710SJH1968PLC000818 A TJ/TJ/ Enterprise

PARIKH & ASSOCIATES COMPANY SECRETARIES

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, 2023.

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 transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, 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 had mandated 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 Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2023 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, 2023.

1. b. The Company has delivered/sent during year ended on 31st March, 2023, 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, 2023, 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 10, 2023 For Parikh & Associates

Company Secretaries Pravinchandra Nahalchand Parikh

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P. N. Parikh FCS No: 327 CP No: 1228 UDIN: F000327E000044668 PR No.: 1129/2021

Signature: