

SL/SHR

14th October, 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: listing.bseindia.com

Re: Report on transfer or transmission or transposition of Securities as on 30.09.2019

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 30.09.2019 issued by Parikh & Associates, Practicing Company Secretaries, for the half year ended 30th September,2019.

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

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240

Email: cs@parikhassociates.com parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further 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.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TAYO ROLLS LIMITED (the Company) maintained by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- 1.b. the Company has delivered during half year ended on 30th September, 2019 share certificates in respect of request relating to consolidation received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), renewal and exchange or endorsement of calls/allotment monies during the said period.

& ASSO

B) Any other information, if applicable: ---

Place: Mumbai

Date: October 10, 2019

ør Parikh & Associates

P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327A000041786