

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

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA

Works Office: Large Scale 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: L27105JH1968PLC000818

A TATA Enterprise

Date: 03-02-2020

TAYO ROLLS LIMITED

3 CIRCUIT HOUSE AREA (NORTH EAST)
ROAD NO-11, BISTUPUR
JAMSHEDPUR
831001

Dear SIR/MADAM

KIND ATTN :MS HARPREET

UNIT : TAYO ROLLS LIMITED

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

| Serial No | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|--------------|------------|--------------------------|----------------|--------------------|----------|---------|
| 1 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61179 | 3915696 | 3915745 |
| 2 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61180 | 3915746 | 3915795 |
| 3 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61181 | 3915796 | 3915845 |
| 4 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61182 | 3915846 | 3915895 |
| 5 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61183 | 3915896 | 3915945 |
| 6 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61184 | 3915946 | 3915995 |
| 7 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61185 | 3915996 | 3916045 |
| 8 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61186 | 3916046 | 3916095 |
| 9 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61187 | 3916096 | 3916145 |
| 10 | TYS0003853 | SANDIPAN CHAKRAVORTTY | 50 | 61188 | 3916146 | 3916195 |

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Abere

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com