

27.08.2020

The Secretary, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 Consultant Private 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: <a href="mailto:tayoregd@tayo.co.in">tayoregd@tayo.co.in</a> Website: <a href="mailto:www.tayo.co.in">www.tayo.co.in</a>, Corporate Identity Number: L27105JH1968PLC000818

A TATA Enterprise



REF NO.: 15

25-08-2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT: TAYO ROLLS LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.

#### TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, 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



NOTICE

#### TAYO ROLLS LIMITED

Regd. Off: 3, Circuit House Area (North-East) Road No-11, Bistupur JAMSHEDPUR JHARKHAND INDIA 831001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/each	Certificate no.	Distinctive Nos.
TYS0001385	SHRIKANT GIRDHARLAL SHAH	100	C00026529-00026530	3761696-3761795

Place : Mumbai
Date : 25-AUG-20

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6, 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