

-PW ,

SL/SHR/8/16 January 20, 2016

The General Manager - Corporate Services, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 504961

Dear Sir/Madam

Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Prashant Kumar – Company Secretary and Compliance Officer for determining materiality of an event or information and for the purpose of making disclosure to the stock exchange.

The contact details of the Authorized Person are given below:

Name of contact person:

Mr. Prashant Kumar

Designation:

Company Secretary & Compliance Officer

Address:

Annex 2, General Office premises, Tata Steel Limited,

Bistupur – Jamshedpur 831 001

Tel No:

0657-6627140

Fax:

0657-6627200

e-mail:

tayoregd@tayo.co.in

investors helpdesk@tayo.co.in

website:

www.tayo.co.in

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Tayo Rolls Limited

Prashant Kumar

Company Secretary & Compliance Officer

TAYO ROLLS LIMITED