

110/SL/SHR

October 10, 2017

The Secretary –Listing Department, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy 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 30.09.2017

We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 30.09.2017 issued by Parikh & Associates, Practicing Company Secretaries, for the second guarter ended 30.09.2017.

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

(Prashant Kumar)
Company Secretary &
Compliance Officer

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, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TAYO ROLLS LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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, 2017 share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017, 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, 2017 share certificates in respect of request relating to renewal received during the period from 1st April, 2017 to 30th September, 2017, 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 consolidation, subdivision (split), exchange or endorsement of calls/allotment monies during the said period.

1228

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

Place: Mumbai

Date: October 10, 2017

For Parikh & Associates

P.N.Parikh

FCS: 327 CP: 1228

Certified True Copy

FOR TAYO ROLLS LIMITED

(Plashant Kumar) Secretary & Compliance Officer