



114/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: Compliance Certificate for the half year ended 30.09.2017

As required under Regulation 7(3) of the SEBI (LODR), Regulations, 2015, we are enclosing herewith a duly certified copy of the 'Compliance Certificate' for the half year ended 30th September, 2017.

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

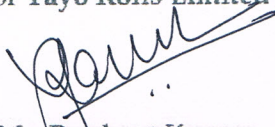
Regd. Office : 3, Circuit House Area (North-East), Road No. 11, P.O. & P.S. - Bistupur, Jamshedpur-831 001, Jharkhand, INDIA
Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
Office Phone : 91-657-2227821/6508041/2220472, E-mail : tayoregd@tayo.co.in
Website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise


COMPLIANCE CERTIFICATE
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Tayo Rolls Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Tayo Rolls Limited


Mr. Prashant Kumar
Company Secretary

For TSR Darashaw Limited


Ms. Radha Shanbhag
Authorised Signatory



Date: 5th October, 2017

Place: Mumbai

