



52/SL/SHR/2017

April 11, 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

Re: Compliance Certificate for the half year ended 31.03.2017

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 31st March 2017.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Tayo Rolls Limited


.. 11/4/17

(Prashant Kumar)
Company Secretary &
Compliance Officer



Encl: as above

TAYO ROLLS LIMITED

Regd. Office : Annex-2, General Office, Tata Steel Limited, Jamshedpur-831 001, Jharkhand, INDIA

Corporate & Works Office : Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA

Office Phone : 91-657-2231355/6627101/103/140/141/142, Marketing Phone : 91-657-6627117/127, E-mail : tayoregd@tayo.co.in

Fax : 91-657-6627143/200, website : www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A **TATA** Enterprise New Ph. No:- 0657 6508041/2227821

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION 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 31st March 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tayo Rolls Limited

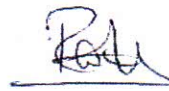
For TAYO ROLLS LIMITED



Mr. Prashant Kumar
(Prashant Kumar)
Company Secretary.
Secretary & Compliance Officer



For TSR Darashaw Limited



Ms. Radha Shanbhag
Authorised Signatory



Stub

Date: 10th day of April 2017.

Place: Mumbai