



63/SL/SHR/2017

May 22, 2017

The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: listing.bseindia.com

Re: **Change in the Statutory Auditors**

Dear Sir/Madam,

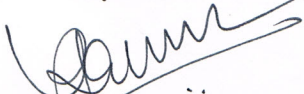
We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors, subject to the approval of the shareholders at the forthcoming Annual General Meeting, appointed M/s AMK & Associates, Chartered Accountants, (Firm Registration Number: FRN 327817E), as the statutory Auditors of the Company. M/s M/s AMK & Associates, Chartered Accountants are also holding peer review certificate.

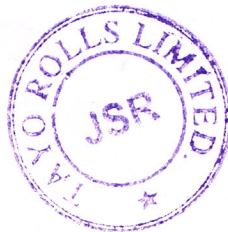
The existing Statutory Auditors M/s Deloitte Haskins & Sells (Firm Registration Number-302009E) have completed their maximum permissible tenure, as prescribed under the Companies Act, 2013, with the Company, and are not eligible for re-appointment.

These disclosures are in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,
For Tayo Rolls Limited


(Prashant Kumar)
Company Secretary &
Compliance Officer



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 Dh. No. 0657 6509041/0227821