

SL/SHR/8/

16th January, 2018

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: Update on application u/s 10 of the IBC, 2016

Dear Sir,

In continuation of our notice dated 27th December, 2017, information is hereby given that the Company has filed an Appeal before the National Company Law Appellate Tribunal, New Delhi against the rejection of its application under Section 10 of Insolvency and Bankruptcy Code, 2016 by the National Company Law Tribunal, Kolkata.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,

For TAYO ROLLS LIMITED

(P.D. Mundhra) Chief Executive Officer

TAYO ROLLS LIMITED

Website: www.tayo.co.in, Corporate Identity Number: L27105JH1968PLC000818