



SL/SHR/8

19th April, 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: **Appointment of Compliance Officer**

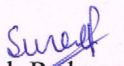
Dear Sir,

We wish to inform you that the Board of Directors through Circular Resolution has appointed Mr. P.D. Mundhra, CEO as the Compliance Officer of the Company w.e.f. 18.04.2018 till the time the Board appoints a Company Secretary under section 203 of the Companies Act, 2013.

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

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED


Suresh Padmanabhan
Dy Chief Financial Officer



TAYO ROLLS LIMITED

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Works Office: Large Scale Industrial Estate, Gamharia-832 108, Jharkhand, INDIA
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Website: www.tayo.co.in Corporate Identity Number: L27105JH1968PLC000818

A TATA Enterprise