



SL/SHR/2024

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

Dear Sir / Madam,

Stock Code: 504961

Website: listing.bseindia.com

Re: Compliance Certificate for the year ended 31.03.2024

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, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For TAYO ROLLS LIMITED

Company Secretary & CO

Encl: As above

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-
831001, 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 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, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Tayo Rolls LimitedHarpreet Kaur Bhamra
Company Secretary**For Link Intime India Private Limited**SHEHNAZ
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SHEHNAZ RUSTOM
BILLIMORIA
Date: 2024.04.03
15:33:58 +05'30'Shehnaz Billimoria
Sr. Associate Vice PresidentDate : 3rd April 2024.

Place: Mumbai