



48/SL/SHR/43

March 16, 2016

To,

The General Manager - Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 504961**

**website: www.listing.bseindia.com**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (LODR), Regulations, 2015, please find enclosed herewith a certified copy of the certificate issued by Mr. P.N. Parikh, Practicing Company Secretary, for the half year ended 31.03.2016.

You are requested to kindly take the same on record.

Yours faithfully,

For Tayo Rolls Limited



(Prashant Kumar)

Company Secretary & C.O.

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**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31st MARCH, 2016**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TAYO ROLLS LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2016 share certificates relating to the transfer of shares received during the period from 1st October, 2015 to 31st March, 2016, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

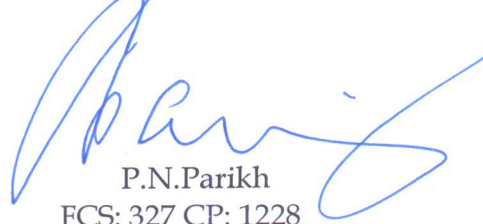
1.b. as per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2015 to 31st March, 2016.

B) Any other information, if applicable: ---

Place: Mumbai  
Date: April 11, 2016



For Parikh & Associates

  
P.N.Parikh  
FCS: 327 CP: 1228