



51/SL/SHR

October 14, 2016

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

Dear Sir / Madam,

Stock Code: 504961

Website: www.listing.bseindia.com

Re: Report on transfer or transmission or transposition of Securities as on 30.09.2016

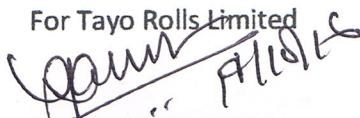
We are enclosing herewith a duly certified copy of the Report on transfer or transmission or transposition of Securities as on 30.09.2016 issued by Parikh & Associates, Practicing Company Secretaries, for the second quarter ended 30.09.2016.

This is in compliance to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Tayo Rolls Limited


(Prashant Kumar)
Company Secretary &
Compliance Officer



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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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 01st April, 2016 to 30th September, 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) I.a. the Company has delivered during half year ended on 30th September, 2016 share certificates relating to the transfer of shares received during the period from 01st April, 2016 to 30th September, 2016, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

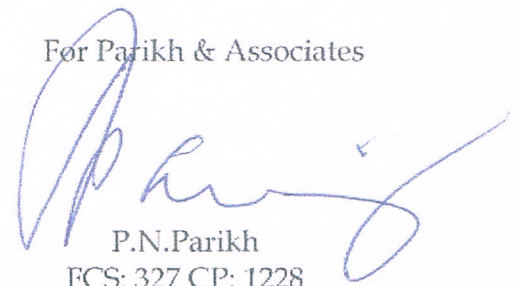
I.b. as per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2016 to 30th September, 2016.

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

Place: Mumbai
Date: October 10, 2016



For Parikh & Associates


P.N.Parikh
FCS: 327 CP: 1228

Certified True Copy

For TAYO ROLLS LIMITED


(Prashant Kumar)
Secretary & Compliance Officer