



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](http://www.listing.bseindia.com)

**Re: Share Capital Audit for the Second quarter ended 30.09.2016**

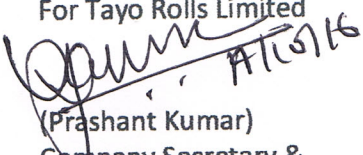
We are enclosing herewith a duly certified copy of the 'Reconciliation of Share Capital Audit Report' issued by Parikh & Associates, Practicing Company Secretaries, for the second quarter ended 30.09.2016.

This is in compliance with Regulation 55A of the SEBI (Depositories and Participants), Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002.

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**

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

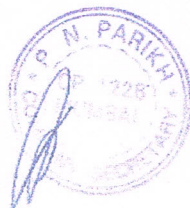
To  
Tayo Rolls Limited  
Annex-2, General Office  
Tata Steel Limited  
Bistupur, Jamshedpur 831 001

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Tayo Rolls Limited ('the Company') and its Registrars and Share Transfer Agents, TSR DARASHAW LIMITED, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	30 <sup>th</sup> September, 2016	
2.	ISIN:	INE895C01011	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Tayo Rolls Limited	
5.	Registered Office Address:	Annex-2, General Office, Tata Steel Limited, Bistupur, Jamshedpur-831001	
6.	Correspondence Address:	Mr. Prashant Kumar, Company Secretary, O/o the Company Secretary, Tayo Rolls Limited, Large Scale Industrial Estate, Gamharia - 832108	
7.	Telephone Nos. Fax Nos.	0657- 6627140 0657- 6627143	
8.	Email Address:	tayoregd@tayo.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,02,60,935	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited	1,02,60,935	100.00
12.	Held in dematerialised form in CDSL	25,45,170	24.80
13.	Held in dematerialised form in NSDL	73,11,683	71.26
14.	Physical	4,04,082	3.94
15.	Total No. of shares (12+13+14)	1,02,60,935	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	



**Certified True Copy**

**For TAYO ROLLS LIMITED**

*(Signature)*  
**(Prashant Kumar)**  
**Secretary & Compliance Officer**



Continuation Sheet

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars* **	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
			No Change			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Prashant Kumar Tel No.: 0657 - 6627140 Fax No.: 0657 - 6627143
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates 111, 11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233/26301240 FCS. No.: 327 CP No.: 1228



Certified True Copy

For TAYO ROLLS LIMITED

(Prashant Kumar)  
Secretary & Compliance Officer



24.	Appointment of common agency for share registry work (if yes, name and address)	TSR DARASHAW LIMITED 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road Mahalaxmi Mumbai : 400 011
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Reference under Section 15(1) of Sick Industrial Companies (SP) Act, 1985 made by the company has been registered by Board for Industrial and Financial Reconstruction.



Place: Mumbai  
Date: October 06, 2016

For Parikh & Associates

Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

**Certified True Copy**

For TAYO ROLLS LIMITED

(Prashant Kumar)  
Secretary & Compliance Officer