

SL/SHR/8/36

Date: February 29, 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

Sub: Reference to the BIFR under First Proviso of Sec 15(1) of SICA, 1985

Dear Sir/Madam,

Further to our intimation dated February 12, 2016, we wish to inform you that the Company has made a reference to the Board for Industrial and Financial Reconstruction (BIFR) as per First proviso of section 15 (1) of The Sick Industrial Companies (Special Provisions) Act, 1985.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you, Yours faithfully,

For Tayo Rolls Limited

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(Prashant Kumar)

Company Secretary & Compliance Officer