

TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA. SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail: nashik@tapariatools.com Web site: http://www.tapariatools.com

CIN: L99999MH1965PLC013392.



TTL/SEC/2021-22

12th October 2021

To,
The General Manager
Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September 2021.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate duly signed by Universal Capital Securities Pvt. Ltd., Share Transfer Agents and the Chief Financial Officer of the Company, for the half-year ended on 30th September 2021 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for information and record.

Thanking you.

Yours truly,

For Taparia Tools Ltd.

S.R.Bagad

Chief Financial Officer

Encl.: as above



TAPARIA TOOLS LTD.



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 30 th September, 2021, all activities in relation to both physical and electronic share transfer facilities (Dematerialisation & re-materialisation) are maintained by M/s. Universal Capital Securities Pvt Ltd, the Register and Transfer Agent of the company, who is registered with SEBI.

For Taparia Tools Limited

For Universal Capital Securities Pvt Ltd

S.R.Bagad

Chief Financial Officer

Nashik 8 th October 2021

by/.

Authorised Signatory

Mumbai