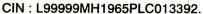


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007, TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740







SEC/BSE/20-21/

Date- 14/10/2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Mumbai - 400 023

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 for the half year ended 30 th September, 2020.

Dear Sir / Madam,

We attach herewith the Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 th September, 2020 issued by Mr.Sagar R.Khandelwal, Company Secretary.

Kindly take the above information on record.

Thanking you,

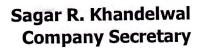
Yours faithfully,

For TAPARIA TOOLS LTD.

S.R. Bagad

Chief Financial Officer

Encl.: As above.





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

FOR THE HALF YEAR ENDED 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Taparia Tools Limited (the "Company") maintained by Universal Capital Securities Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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 entered into by, the Company with BSE Limited and based on the information provided by the Company, I hereby certify that:

- A)
- 1. There are no transfers/transmissions registered on behalf of Taparia Tools Limited for the half year ended on 30th September, 2020.
- 2. There are no pending transfers due as on 30th September, 2020.
- 3. Further no duplicate / sub-division / consolidation / renewal requests have been processed during the half year ended on 30th September, 2020.
- B) Any other information- N.A.

SAGAR **RAMESH**

Digitally signed by SAGAR RAMESH KHANDELWAL KHANDELWAL 11:57:54 +05'30'

Signature:

Name: Sagar R. Khandelwal (Practicing Company Secretary)

ACS No.: 25781 COP: 13778

UDIN: A025781B000931785

Date: 13.10.2020 Place: Pune