



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



SEC/BSE/20-21/
26th May 2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai - 400 023
Fax - 9122 2272 1919

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 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 31st March, 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.





Sagar R. Khandelwal
Company Secretary

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 31st March, 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 October, 2019 to 31st March, 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 / the National Stock Exchange of India 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 31st March, 2020.
 2. There are no pending transfers due as on 31st March 2020.
 3. Further no duplicate / sub-division / consolidation / renewal requests have been processed during the half year ended on 31st March 2020.
- B) Any other information- N.A.

Date: 25.05.2020
Place: Pune

SAGAR R
KHANDEL
WAL

Digitally signed by
SAGAR R
KHANDELWAL
Date: 2020.05.25
15:10:37 +05'30'

Signature:
Name: Sagar R. Khandelwal
(Practicing Company Secretary)
ACS No.: 25781 **COP:** 13778
UDIN: A025781B000277010