

## TAPARIA TOOLS LTD.

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





TTL/SEC/BSE/22-23/

Date- 17/04/2022

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

Scrip Code: 505685

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

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 year ended 31 st March, 2022 issued by Mr. Sagar R. Khandelwal, Practicing Company Secretary, Pune.

Kindly take the above information on record.

Thanking you,

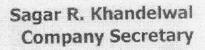
Yours faithfully,

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 YEAR ENDED 31st March 2022

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 1 April, 2021 to 31st March, 2022 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 transfer/transmission registered on behalf of Taparia Tools Ltd. for the year ended on 31st March 2022 and there are no pending transfers due as on 31st March 2022.
- 2. Further no duplicate / sub-division / consolidation / renewal requests have been processed during the year ended on 31st March 2022.

B) Any other information- N.A.

Date:

Place: Pune

HLW.

Signature:

Name: Sagar R. Khandelwal (Practicing Company Secretary)

ACS No.: 25781 COP: 13778

UDIN: A025781D000107522