



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.



TTL/SEC/BSE/22-23/

Date- 27/04/2023

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 31st March, 2023.

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, 2023 issued by M/s. Gaurav V. Bhoir & Associates , Practicing Company Secretary, Kalyan.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TAPARIA TOOLS LTD.



 V S Datey
Company Secretary

Encl.: As above.



Gaurav V Bhoir & Associates
(Practicing Company Secretary)

**Address: Shop No.1, Teli Building, Opposite Sheetala Mata Mandir,
Near Subash Maidan, SBI Bank, Kalyan (W.)-421301**

**COMPLIANCE CERTIFICATE OF TAPARIA TOOLS LIMITED IN TERMS OF REGULATION
40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION,
2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Taparia Tools Limited (hereinafter referred to as “the Company”) (CIN: L99999MH1965PLC013392) having its registered office at 52 & 52b, MIDC Area, Satpur, Nashik, Mh 422007 IN, maintained by its Registrar and Transfer Agent – **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA. I hereby certify that:

- A. Share certificates relating to request received during the year for transfer/ transmission/duplicate have been issued within thirty days from the date of their lodgement and there are no pending transfers due as on 31st March 2023.
- B. Further no sub-division, consolidation, replacement, renewal, split, exchange or endorsement of calls/allotment monies requests have been processed during the year ended on 31st March 2023.

For Gaurav V. Bhoir & Associates

Place: Kalyan
Date: 26/04/2023
UDIN: **A054590E000194356**

GAURAV VASUDEV BHOIR
Digitally signed by
GAURAV VASUDEV
BHOIR
Date: 2023.04.26
21:05:28 +05'30'

Proprietor:- Gaurav Bhoir
Membership No:- 54590 (ACS)
CP No:- 22157