



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/2022-23/

11th April 2022

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 year ended 31st March 2022.

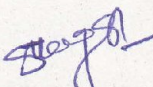
Dear Sir,

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 year ended on 31st March 2022 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



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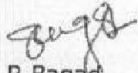
CERTIFICATE UNDER REGULATTON 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31 st March, 2022

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 year ended 31 st March, 2022, 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 Registrar and Transfer Agents 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 11 th April 2022





Authorized Signatory

Mumbai