

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/19-20/ 23rd October 2019

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 30th September 2019

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 2019 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.

Name of the Company: TAPARIA TOOLS LIMITED

Registration No.

: 013392

Registered Office

: 52 & 52 B, MIDC Area , Satpur ,

Nashik, 422 007.

COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF THE SEBI LODR REGULATIONS, 2015

I have examined the relevant books and records of TAPARIA TOOLS LIMITED maintained at their Share Transfer Agent UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED produced before me for the purpose of issuing the certificate as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, in relation to the half year ended on 30th September, 2019, There were no Share transfer request received by the Company or its Share Transfer Agent i.e Universal Capital Securities Private Limited, during the period of 1st April, 2019 to 30th September, 2019.

Sagar R Khand Company Secretary

(ACS: 25781, COP: 13778)

Date: 22.10.2019

Place: Pune

UDIN Number A025781A000148741