

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 : L999999MH1965PLC013392.

TTL/SEC/2023/

10th April 2023

To,

The General Manager Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dala! 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 Financial year ended 31st March 2023.

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., Registrar and Transfer Agent and the Chief Financial Officer of the Company, for the financial year ended on 31st March 2023 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for information and record.

Thanking you.

Yours truly,

For Taparia Tools Ltd.

V S Datey Company Secretary

Encl: as above



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 528, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740 E-mail : nashik@tapanatools.com Web site : http://www.tapanatools.com CIN : L99999MH1965PLC013392.



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

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023

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 financial year ended 31st March 2023, 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 Agent 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 10th April 2023

Authorized Signatory Mumbai 10th April 2023



