



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/21-22/

Date- 23/04/2021

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

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 st March, 2021.

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 31 st March, 2021 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.



Sagar R. Khandelwal
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

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 1st October, 2020 to 31st March, 2021 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. The Company has delivered during half year ended on 31st March, 2021 Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021, within Fifteen Days, as entered in the Memorandum of Transfers from the respective date of lodgment for transfer, excepting those rejected on technical grounds.
2. The Company has issued share certificates within Thirty Days from the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed/ document except cases rejected on technical grounds.
- B) Any other information- N.A.

Date: 23rd April 2021
Place: Pune

Signature:
Name: Sagar R. Khandelwal
(Practicing Company Secretary)
ACS No.: 25781 COP: 13778
UDIN: A025781C000165800