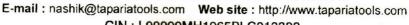


## TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007 TEL.: 0253 - 2350317 / 2350318 / 2350418 / 2350740



CIN: L99999MH1965PLC013392.



TTL/SEC/2021-22/

June 29, 2021

BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai- 400 023.

Scrip Code: 505685

Dear Sir,

Sub.: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2021.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company- M/s. Harshil Shah & Co. Chartered Accountants, Mumbai (Regn. No. 141179W) have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2021.

Thanking you, Yours faithfully, for Taparia Tools Limited

S.R.Badad

Chief Financial Officer

