



# 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/18-19/  
26<sup>th</sup> April 2019

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400023

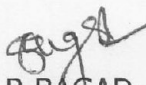
Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

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 31<sup>st</sup> March, 2019 issued by Mr. Sagar R. Khandelwal, Company Secretary.

Kindly take the above document on record.

Thanking you,  
Yours faithfully,  
For TAPARIA TOOLS LTD.

  
S.R. BAGAD  
Chief Financial Officer

Encl; As above.



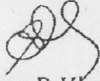
**SAGAR R. KHANDELWAL**  
**COMPANY SECRETARY**

Certificate No: 01/April/2019  
Name of the company: Taparia Tools Limited  
Registration No.: 013392  
Registered Office: 52 & 52 B, MIDC Area, Satpur Nashik 422007

**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 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer forms, 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, by, TAPARIA TOOLS LIMITED and based on the information provided by the Company, hereby certify that:

- A. The Company has delivered during the half year ended 31<sup>st</sup> March, 2019 on Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in Memorandum of Transfers from the respective date of lodgement of each form excepting those rejected on technical grounds;
- B. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange of certificate or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

  
Sagar R Khandelwal  
Company Secretary  
ACS: 25781, COP: 13778



Date: 26<sup>th</sup> April, 2019  
Place: Pune

Address: Anjaney 24/2 Sahajanand Society, Kothrud, Pune 411038  
Contact: +91 20 2538 8118; Cell : +91 98600 52766  
Email: [sagar@srkcs.com](mailto:sagar@srkcs.com) ; Website: [www.srkcs.com](http://www.srkcs.com)