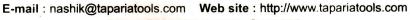


TAPARIA TOOLS LTD.

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



CIN: L99999MH1965PLC013392.



TTL /BSE/2022-23/ 02 nd April 2022

To,
The General Manager
Department of corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai — 400 023

BSE Scrip Code No.: 505685

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 31st March, 2022.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations. 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on 31 st March ,2022.

Kindly take the above document on the record.

Thanking you,

Yours truly, For Taparia Tools Limited.

S.R. Bagad Chief Financial Officer



Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 24938646 - 50, 61578646

Fax: 091 (022) 24953230. E-mail: hntaparia@tapariatools.com

Disclosure of Related Party Transactions for the half year ended 31-03-2022

Transactions with related party:-

Sr. No.	Related Party	Designation	Transactions	From 01-10-2021 to 31-03-2022 (Amount in Rs.)
1	Shri H.N.Taparia	Managing Director	Nil	Nil
2	Shri Sivaramakrishnan	Executive Director	Remuneration	11,63,432
3	Shri S.R. Bagad	Chief Financial Officer	Remuneration	6,69,469
4	Shri V.S. Datey	Company Secretary	Remuneration	1,71,962

Thanking You, Yours Faithfully,

For Taparia Tools Limited

S.R. Bagad Chief Financial Officer

