



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.



TTL/SEC/BSE/21-22/

Date- 14/10/2021

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

Scrip Code: 505685

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 th September, 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 30 th September, 2021 issued by Mr.Sagar R. Khandelwal, Practicing Company Secretary,Pune.

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 30th September 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 1 April, 2021 to 30th September, 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. There are no transfer/transmission registered on behalf of Taparia Tools Ltd. for the half year ended on 30th September 2021 and there are no pending transfers due as on 30th September 2021.
2. Further no duplicate / sub-division / consolidation / renewal requests have been processed during the half year ended on 30th September 2021.
- B) Any other information- N.A.

Date: 13.10.2021
Place: Pune

SAGAR RAMESH KHANDELWAL
Digitally signed by SAGAR RAMESH KHANDELWAL
Date: 2021.10.13 19:40:07
+05'30

Signature:
Name: Sagar R. Khandelwal
(Practicing Company Secretary)
ACS No.: 25781 **COP:** 13778
UDIN: A025781C001175831

Address: Anjaney, 24/2 Sahajanand Society, Kothrud, Pune 411038
Cell: +91 9860052766 ; **Landline:** +91 20 2538 8118 ; **Email:** sagar@srkcs.com ; **web:** www.srkcs.com