

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/2020-21/ 18th May 2020

Τо,

The General Manager Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending here with a Certificate duly signed by Universal Capital Securities Pvt. Ltd., Share Transfer Agents and the Chief Financial Officer of the Company, for the half-year ended on 31st March 2020 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for information and record.

Thanking you.

For Taparia Tools Ltd.

S.R. Bagad Chief Financial Officer

Encl. : As above



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.

Compliance Certificate for the Half Year ended 31st March 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic Share Transfer Facilities are maintained for the half-year ended 31^{st} March 2020, through our Registrar & Share transfer Agents – M/s. Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI).

For Taparia Tools Ltd.

For Universal Capital Securities Pvt. Ltd.

S.R. Badad Chief Financial Officer

Sd/-Rajesh Karlekar Authorised Signatory (Con. No.09820356405)

Nashik, 17th May 2020

Mumbai, 18th May 2020

RED