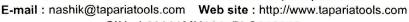


TAPARIA TOOLS LTD.

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





CIN: L99999MH1965PLC013392.

TTL/SEC/17-18/ 2 th October, 2017

The General Manager, Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

<u>Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending 30-09-2017.</u>

Dear sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly singed by Universal Capital Securities Pvt. Ltd., Share Transfer Agent and the Chief Financial Officer of the Company, for the half-Year ended on 30-09-2017 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and record.

Thanking you.

For Taparia Tools Ltd.

S.R. Bagad

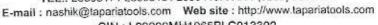
Chief Financial Officer

Encl.: As above



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 528, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 2350317 / 2350318 / 2350418. FAX: (0253) 2350740





CIN: L99999MH1965PLC013392.

Compliance Certificate for the Half Year ended 30th September 2017 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 30th September 2017, through our Registrar & Share Transfer Agent - 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. Bagad Chief Financial Officer

Nashik, 26th October 2017

Authorised Signatory

Mumbai, 27th October 2017