



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 2350317 / 2350318 / 2350418. FAX : (0253) 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



SEC/BSE/17-18/
17th October, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai - 400 023
Fax - 9122 2272 1919

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

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 30th September, 2017 issued by Mr. Sagar R. Khandelwal, Company Secretary.

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 Number: 3/2017

Name of the Company: TAPARIA TOOLS LIMITED
Registration No. : 013392
Registered Office : 52 & 52 B, MIDC Area , Satpur
Nashik, 422 007.

COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF
THE SEBI LODR REGULATIONS, 2015

I have examined the relevant books and records of TAPARIA TOOLS LIMITED maintained at their Share Transfer Agent UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED produced before me for the purpose of issuing the certificate as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, in relation to the half year ended on 30th September, 2017, There were no Share transfer request received by the Company or its Share Transfer Agent i.e Universal Capital Securities Private Limited, during the period of 1st April, 2017 to 30th September, 2017.




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

Date: 17th October, 2017
Place: Pune