



Sagar R. Khandelwal Company Secretary

Name of the Company: TAPARIA TOOLS LIMITED

Registration No. 013392

Registered Office: 52 & 528, 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 the 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 the Company has, in relation to the half year ended on 31st March 2017 delivered all certificates within the period stipulated under the Listing Regulations from the date of lodgment of transfer, subdivision, consolidation and requests for exchange of duplicate and split certificates.

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

Date: 27th April 2017

Place: Nasik