

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/18-19/ 17thOctober 2018

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

<u>Sub</u>: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30thSeptember2018

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 signed by Universal Capital Securities Pvt. Ltd., Share Transfer Agents and the Chief Financial Officer of the Company, for the half-year ended on 30thSeptember2018 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for information and record.

Thanking you.

Yours truly,
For Taparia Tools Ltd.

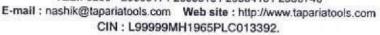
S.R. Bagad Chief Financial Officer

Encl.: as above



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Compliance Certificate for the Half Year ended 30th September 2018pursuant 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(3) by ensuring that all the activities in relation to both, Physical and Electronic share transfer facilities are maintained for the half-year ended 30th September2018, through our Registrar & Share Transfer Agents – M/s. Universal Capital SecuritiesPvt. 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, 16thOctober 2018

Authorised Signatory

Mumbai, 17thOctober 2018