



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/18-19
28th October, 2018

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

Sub.: Compliance Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

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, 2018 issued by Mr.Sagar R. Khandelwal, Company Secretary.

Kindly take the above document 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: 2018-19/0007

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 (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined the relevant books and records relating to TAPARIA TOOLS LIMITED having its registered office at 52 & 52B MIDC AREA, SATPUR, NASHIK-422007, maintained by UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, the Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the half year from 01st April 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and documents provided to me, I hereby certify that:

- A) The Share Transfer Agent has delivered, during the half year ended on 30th September, 2018, Share certificates relating to the Transfer of Shares received during the period from 01st April 2018 to 30th September, 2018 within 30 (thirty) days as required as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the respective date of lodgment of each deed, as entered in the Memorandum of Transfer.
- B) Any other information, if applicable: N.A.

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



Date: 24th October, 2018
Place: Pune

24/2, Anjaney, Sahjanand Society, Near Cosmos bank, Gandhi Bhavan Branch, Kothrud, Pune-38
Email: sagar@srkcs.com, web: www.srkcs.com, Mob.: 9860052766