



# 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.



SEC/BSE/18-19/  
27<sup>th</sup> April, 2018

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 31<sup>st</sup> March, 2018.

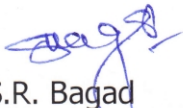
Dear Sir / Madam,

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 31<sup>st</sup> March, 2018 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: 2018-19/0002

**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 31<sup>ST</sup> MARCH 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 01 October 2017 to 31<sup>st</sup> March, 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 provided to me, I hereby certify that:

- A) The Company/ RTA (UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED) has delivered, during the half year ended on 31<sup>st</sup> March, 2018, Share certificates relating to the Transfer of Shares received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 within 15 days 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: 27<sup>th</sup> April, 2018  
Place: Pune