



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/BSE/2024

Date: 29TH April 2024

Scrip Code: 505685

To,
The General Manager
Department of corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400 023

Sub.: Compliance certificate as per clause 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 half year ended 31st March 2024.

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 **Year Ended 31st** March 2024 issued by Mr. Sagar R. Khandelwal, Company secretary.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For TAPARIA TOOLS LTD.

V.S. DATEY
Company Secretary
Encl.: As above





Sagar R. Khandelwal
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Taparia Tools Limited** (the "Company") maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited / the National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the company:

1. has issued letter of confirmation relating to request received for transfer ,transmission and issue of duplicate share certificates within 30 days from the date of lodgment.
2. Further no sub-division / consolidation / renewal requests have been processed during year ended on 31st March 2024



Sagar R. Khandelwal

Date: 25.04.2024

Place: Pune

Sagar R. Khandelwal
(Practicing Company Secretary)
ACS No.: 25781 COP: 13778
UDIN: A025781F000236134