

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 : L999999MH1965PLC013392.

TTL/SEC/2024 08th January, 2024

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

Scrip Code: 505685

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificate dated 8th October 2021 for the quarter ended December 31, 2023, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company.

We request you to take this information on Record.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

VINAYAK SHRIKRISHNA DATEY

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 Company Secretary





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.01.2024

To Company Secretary Taparia Tools Ltd. 52 & 52B,MIDC Area, Satpur, Nashik – 422 007

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Authorised Signatory