



## **TAPARIA TOOLS LTD.**

(Regd. Office : 52 & 52B, MIDC Area, Satpur,  
Nashik - 422 007)

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CIN : L99999MH1985PLC013392

### **CORRIGENDUM TO THE 50<sup>th</sup> ANNUAL REPORT 2015-16**

The shareholders of Taparia Tools Ltd. are requested to refer Annual Report 2015-16. In this regard we would like to inform you as under :

On page No. 47 of the Annual Report,

- A) Please read "AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE" as "AUDITORS' CERTIFICATE OF COMPLIANCE WITH CORPORATE GOVERNANCE"
- B) In first paragraph, please read "as stipulated in Chapter IV" as "as stipulated in regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of regulation 46 and paragraph C, D and E of Schedule V" and omit "clause 49 of the Listing"
- C) In Third paragraph, please read "In the provision as specified in Chapter IV of SEBI Regulations and Clause 49 of the Listing Agreement of the said Company with stock exchanges" as "in the above mentioned Listing regulations"
- D) In the Fourth paragraph please omit the following  
"We state that no Investor Grievances are pending for a period exceeding one month against the Company as per the record maintained by the Shareholders/ Investors Grievance Committee."

By order of the Board  
For TAPARIA TOOLS LIMITED  
SD/-

**V.S. Datey**

Company Secretary

Nashik,  
23rd September,