




Dipti Ghodekar
Practicing Company Secretary
B.Com, A.C.S

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE
HALF YEAR ENDED SEPTEMBER 30, 2014**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TAPARIA TOOLS LIMITED** having its registered office at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 maintained by the Company pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2014 to 30th September, 2014** for the purpose of issuing a certificate as per Clause 47(C) of the Listing Agreement entered into by the Company with the Bombay Stock Exchange Limited (BSE) and on the basis of information provided by the Company and its concerned officers, I hereby certify that the Company during half year ended on **SEPTEMBER 30, 2014** has delivered:

- (a) The Share Certificates relating to Share Transfer Deeds received during the period from **01st April, 2014 to 30th September, 2014** as entered in the Memorandum of Transfers have been issued within the period stipulated under the Listing Agreement from the respective date of lodgment of each deed excepting those rejected on technical ground.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within the period stipulated under the Listing Agreement from the date of lodgment.


Dipti Ghodekar
(Company Secretary)
(ACS 28786, COP 10987)



PLACE : Nashik

DATE : 13th October, 2014